



# Port of Skagit

*Vision Statement – The Port of Skagit leads efforts to build a strong economy in Skagit County while valuing the area's natural assets and quality of life.*

March 26, 2018

2:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

*Mission Statement ~ Good Jobs for Our Community*

## Agenda

## Regular Meeting of the Port Commission

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### CONFIRM OR AMEND AGENDA

### CONSENT AGENDA

Public Communications

February 12, 2018 Regular Meeting Minutes

February 13, 2018 Joint POS-POA Meeting Minutes

Fiscal Report

ADMIN: Fire District 6 Annual Report (2017) – Annual Report in Packet

ADMIN: Surplus Personal Property (2018) – Adopt Resolution

EASEMENT: PSE; Burlington Public Station #10; Ovenell Road – Approve Easement

MARINA: Monthly Occupancy Report; Month Ending February 28, 2018

### STAFF REPORTS

ADMIN: 4<sup>th</sup> Quarter Financial Report (2018) – Review

ADMIN: Acquisition; PACCAR and Bouslog (2018) – Status Update (Oral)

ADMIN: EDASC Spotlight on Skagit (formerly Schmooze Fair); April 19, 2018 – 4:00 PM to 7:00 PM – Information Update

AIRPORT: Northwest Aviation Conference & Trade Show, February 25-26, 2017 – Event Report (Oral)

ASSOC: PNWA Mission to Washington D.C. 2018 – Event Report (Oral)

### OPEN FORUM

*In the interest of time, public testimony will be limited to 3 minutes. The chair has discretion to limit time & number of persons speaking.*

ADMIN: Mayor Steve Sexton to discuss .09 grant funding (2018) – Discussion

ASSOC: Northwest Innovation Resource Center; Innovation Lab @ SWIFT Center (2018) – Diane Kamionka

### NEW BUSINESS

ADMIN: Fixed Assets – Review and Approve Construction in Progress (CIP) as of December 31, 2017 – Approve CIP

ADMIN: Skagit Community Fiber Optic Network Project; Interlocal Agreement with City of Anacortes (2018) – Approve Interlocal

ADMIN: Skagit Community Fiber Optic Network Project; Interlocal Agreement with City of Mount Vernon (2018) – Approve Interlocal

ADMIN: Skagit Community Fiber Optic Network Project; Interlocal Agreement with City of Sedro-Woolley (2018) – Approve Interlocal

ADMIN: Northern State (SWIFT Center); Election for Transfer (2018) – Authorize Election for Transfer

AIRPORT: Runway 10-28 Rehabilitation Project (2008); Runway Safety Area Grading; Construction Process – Scarsella Bros, Inc. (2018) – Accept as Complete

**GOOD OF THE ORDER** - *In the interest of time, public testimony will be limited to 3 minutes. The chair has discretion to limit time & number of persons speaking.*

**ADJOURNMENT**

April 19, 2018	EDASC Spotlight on Skagit (Formerly Schmooze Fair)
May 9-11, 2018	WPPA 2018 Spring Meeting; Hilton, Vancouver, WA
May 21-23, 2018	WAMA/OAMA Joint Conference, Skamania Lodge, Stevenson, WA
June 13-15, 2018	WPPA Finance & Administration Seminar; Enzian Inn, Leavenworth
June 25-27, 2018	PNWA Summer Conference
July 12-13, 2018	WPPA Port Director's Seminar; McMenamins Kalama Harbor Lodge, Kalama, WA
Sept. 27-28, 2018	WPPA Fall Environmental Meeting, Skamania Lodge, Stevenson, WA
Oct. 10-12, 2018	PNWA Annual Convention; Portland, Or.
Oct. 18-19, 2018	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
Dec. 5-7, 2018	WPPA Annual Meeting, Hyatt Regency, Bellevue