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.

April 11, 2017
3:00 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
March 11, 2017 Regular Meeting Minutes
Fiscal Report
MARINA: Occupancy Report; Month Ending March 31, 2017

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.

STAFF REPORTS

ADMIN: EDASC Schmooze Fair; April 6, 2017 – 4:00 PM to 7:00 PM – Event Report (Oral)
ADMIN: Tenant Employment Census 2017 – Review Report
ASSOC: Mission to Washington D.C.; 3/12-3/16/17 – Event Report (Oral)

NEW BUSINESS

ADMIN: Economic Development; Countywide Fiber; Feasibility Study; CERB Planning Grant (2017) – Adopt Resolution
ADMIN: LTGO Bonds, 2017 (Taxable) – Adopt Resolution
TENANT: BBP; Chuckanut Brewery LLC; 11937 Higgins Airport Way – Approve Tenant Improvements

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.

EXECUTIVE SESSION - to discuss the possible purchase, sale or lease of property the public discussion of which could affect the price.

ADJOURNMENT

May 2-4, 2017	WAMA Conference; Semiahmoo, Blaine, WA
May 17-19, 2017	WPPA 2017 Spring Meeting; Suncadia Resort, Cle Elum, WA
June 14-16, 2017	WPPA Finance & Administration Seminar; Semiahmoo, Blaine, WA
June 19-21, 2017	PNWA Summer Conference
TBD	WPPA Port Director's Seminar; Location TBD
Oct. 17-19, 2017	PNWA Annual Convention; Portland, Or.
TBD	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
Nov. 15-17, 2017	WPPA Annual Meeting; Seattle, WA