



# 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 14, 2020

2:00 PM

Teleconference/Video Conference Online Meeting \*

*Mission Statement ~ Good Jobs for Our Community*

## Agenda Regular Meeting of the Port Commission

\*This regular business meeting of the Port Commission has been changed to an online teleconference meeting instead of location specific. This change is to meet both the Open Public Meetings Act and COVID-19 social distancing requirement announced by the Governor in Proclamation No. 20-05 and dated March 24, 2020. There will be no physical meeting location for this meeting.

### 1. Necessary and Routine Matters

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### CONFIRM OR AMEND AGENDA

#### CONSENT AGENDA

Public Communications

March Meeting Minutes

Fiscal Report – March 2020

AIRPORT: Runway 04/22 – Status Update

AIRPORT: Lot 72 Apron; WSDOT Grant Application (2020) – Approve Resolution

BBP: Northwest Quadrant Wetland Delineation and Habitat Conservation Areas Assessment; Consultant Services

Contract – GeoEngineers (2019) – Approve Contract Amendment

BROAD: Federal Broadband Investment (2020) – Approve Letter of Support

BROAD: Fiber Line Utility Easement (2020) – Approve Easement

EASEMENT: Puget Sound Energy; Electrical Service for Systema Technologies Project (2020) – Ratify Easement

MARINA: Monthly Occupancy Report; Month Ending March 31, 2020

#### 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. This is not a public hearing and no items on the agenda are subject to public comment. However, the commission president may allow for comment at his discretion.*

#### NEW BUSINESS

TENANT: B.H. Real Estate LLC - Approve Hangar Ground Lease

TENANT: DGK, Inc., dba Widener and Associates; Lease dated 6/27/19 – Approve Termination of Ground Lease

#### STAFF REPORTS

SWIFT: City of Sedro-Woolley Olmsted Park – Status Update (Oral)

SWIFT; U.S. DOL Signage Request (2020) – Approve Signage Request (Oral)

#### GOOD OF THE ORDER

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### 2. COVID-19 outbreak and the current public health emergency

ADMIN: COVID-19 (2020) – Status Update

ADMIN: COVID-19 (2020) Emergency Response – Adopt Resolutions

## ADJOURNMENT

### Calendar

<b>TBD</b>	<b>RESCHEDULED:</b> Skagit Farm to Pint Beer Run	Cardinal Craft Brewing
<b>6/27</b>	<b>RESCHEDULED:</b> Skagit Farm to Pint Festival	Heritage Flight Museum
<b>6/16</b>	<b>RESCHEDULED:</b> EDASC Schmooze Fair	VanZyverden
	<b>CANCELLED:</b> WPPA Spring Meeting	Stevenson, WA
<b>6/25-28</b>	<b>RESCHEDULED:</b> Anacortes Boat Show	Anacortes, WA
<b>7/4/20</b>	<b>RESCHEDULED:</b> La Conner Marina 50 <sup>th</sup> Celebration	La Conner Marina
<b>TBD</b>	<b>POSSIBLY CANCELLED:</b> WAMA Annual Meeting	Sun Mountain Lodge
6/10-6/12/20	WPPA Finance & Admin Seminar	Campbell's Resort