



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.

May 21, 2019

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

April 9, 2019 Regular Meeting Minutes

Fiscal Report – February and April 2019

ADMIN: Community Broadband Project; USDA Rural Development Broadband ReConnect Program Grant (2019) – Approve Application

ADMIN: Community Broadband Project; USDA Rural Development Broadband ReConnect Program Grant, Matching Funds (2019) – Approve Matching Funds

ADMIN: Fire District 6; Amend Agreement (2019) – Approve Agreement

EASEMENT: La Conner Moorage LLC; Access and Utilities (2019) – Approve Easement

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.

NEW BUSINESS

SWIFT CENTER: Environmental Remediation Services; Consultant Selection Process (2019) – Authorize Contract

STAFF REPORTS

ADMIN: Burlington Edison Tech Fair 4/19/21 – Event Report (Oral)

ADMIN: Targeted Community Partnership Program; Concrete Picnic Park (2018) – Status Update

ASSOC: WPPA Spring Meeting 5/15-5/17/2019 – Event Report (Oral)

MARINA: Anacortes Boat & Yacht Show; 5/15-5/17/19 – Event Report (Oral)

GOOD OF THE ORDER

In the interest of time, public testimony will be limited to 3 minutes.

ADJOURNMENT

5/27/2019	Memorial Day – Port Offices Closed (Marina Open)
7/11 – 7/12/2019	WPPA Directors Seminar; Skamania Lodge
7/22 – 7/24/2019	WPPA 2019 Commissioners Seminar