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 9, 2017
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 11, 2017 Regular Meeting Minutes
April 12, 2017 Strategic Planning Summary
April 19, 2017 Special Meeting Minutes & Strategic Planning Summary
Fiscal Report
MARINA: Occupancy Report; Month Ending April 30, 2017
ADMIN: Amend Adopted Resolution No. 17-08, Personnel Policy to Establish Paydays

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: Targeted Community Partnership Program, Concrete Chamber of Commerce; KSVU Radio (2016) - Presentation

NEW BUSINESS

ADMIN: Port Policy Establishing Deposit Timelines (2017) – Adopt Resolution
PUB AGEN: Cooperative Port Broadband Interlocal Agreement – Approve Interlocal Agreement
PUB AGEN: Port of Ridgefield, Port of Skagit and Port of Whitman County; Interlocal Agreement Regarding Telecommunications Services – Approve Interlocal Agreement
PUB AGEN: Port of Skagit/Public Utility District No. 1 of Skagit County; Interlocal Agreement for Joint Construction and Management of Fiber Optic Infrastructure in Skagit County – Approve Interlocal Agreement

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

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