



# Port of Skagit

June 9, 2020

2:00 PM

Teleconference/Video Conference Online Meeting \*

Mission Statement ~ Good Jobs for Our Community

*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.*

## Agenda Regular Meeting of the Port Commission

\* Tuesday, June 9, 2020 has been changed to an online video/telephone conference meeting instead of specific location. This change is to meet both the Open Public Meetings Act and COVID-19 social distancing requirement announced by the Governor in the Amended and Extended Proclamation 20-28.1, 20-28.2 and 20.28.3 and in effect until June 17, 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

Meeting Minutes – March 20, 2020 Special Meeting Minutes / May 12, 2020 Regular Meeting Minutes / May 29, 2020 Special Meeting Minutes

Fiscal Report – May 2020

AIRPORT: Northwest Quadrant; Systema Project; Permitting; Utilities (2019) – Ratify Bill of Sale and Maintenance Agreement

EASEMENT: Skagit PUD; Bayview Road Water Service for Systema Technologies Project (2020) – Ratify Easement

MARINA: Abandoned Boat, Sale of Abandoned Vessel – Adopt Resolution

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

SWIFT: City of Sedro-Woolley Jones/John Liner/trail Road Corridor Projects (2020) – Approve Letter of Support

#### 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

ADMIN: Federal Procurement Policy (2020) – Adopt Resolution 20-21

MARINA: Mavrik Marine Inc. Expansion Lot 14; CERB Committed Private Partner Construction Program Grant (2020) – Authorize Grant and Financial Aid Acceptance

#### STAFF REPORTS

ADMIN: COVID-19 (2020) – Information (Oral)

ADMIN: Annual Financial Report Certification – Review Certification

ADMIN: .09 Grant Funding – Status Update (Oral)

AIRPORT: Systema Project Update – (Oral)

SWIFT: Reroof Project Building #32 (2020) – Status Update (Oral)

#### GOOD OF THE ORDER

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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 this discretion.*

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

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

**ADJOURNMENT**

Calendar

<b>June</b>	<b>CANCELLED:</b> Skagit Farm to Pint Beer Run	Cardinal Craft Brewing
<b>June</b>	<b>CANCELLED:</b> Skagit Farm to Pint Festival	Heritage Flight Museum
<b>June</b>	<b>CANCELLED:</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>CANCELLED:</b> La Conner Marina 50 <sup>th</sup> Celebration	La Conner Marina
	<b>CANCELLED:</b> WAMA Annual Meeting	Sun Mountain Lodge
6/10-6/12/20	WPPA Finance & Admin Seminar	Campbell's Resort
August	<b>CANCELLED:</b> 20 <sup>th</sup> Annual La Conner Classic Car & Boat Show	La Conner Marina
August	<b>CANCELLED:</b> CAF – Flying Legends of Victory Tour	Skagit Regional Airport