



# 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.*

**June 13, 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

May 9, 2017 Regular Meeting Minutes

Fiscal Report

ADMIN: 1<sup>st</sup> Quarter 2017 Financial Report – Review Report

ADMIN: Personnel Policy; Amend Policy to Reflect Previously Approved Changes (2017) – Adopt Resolution

ADMIN: Line of Credit; Skagit Bank (2014-Current) – Approve Letter of Instruction

MARINA: Occupancy Report; Month Ending May 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: Burlington Library Summer Reading Program; Story Trail at Port of Skagit – Status Update (Oral)

ADMIN: Community Fiber Optic Network Project – Status Update

ADMIN: Unaudited 2015 Annual Financial Report – Review Report

ADMIN: Northern State (SWIFT Center) 2017 – Status Update

IDC: Assessment Audit Report (2014) – Review Report

### **NEW BUSINESS**

ADMIN: Surplus Port Assets (2012 to Current) – Adopt Resolution

MARINA: RV Resort Rules and Regulations (2017) – Approve Update

PUB AGEN: Town of La Conner; Third Street Improvement Project (2016) – Approve Budget Increase

PUB AGEN: Skagit County 0.9 Grant Funding; Peak Sherpa Building Remodel (2017) – Accept Grant

TENANT: BBP; Comcast of Washington IV, Inc. – Approve Conceptual Design

### **GOOD OF THE ORDER**

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**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
July 13-14, 2017	WPPA Port Director's Seminar; 409 Sid Snyder Drive, Long Beach, WA
July 24-25, 2017	Comissioners Seminar; Alderbrook Resort, Union, WA
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