



Port of Skagit

July 14, 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, July 14, 2020 has been changed to an online video/telephone conference meeting instead of specific location. This change is to meet COVID-19 Phase II Social Distancing requirement. There will be no physical meeting location for this meeting. Public attendees may call in to the following conference number: (360) 230-1051-then PIN 2301.

1. Necessary and Routine Matters

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

Meeting Minutes – June 9, 2020 Regular Meeting Minutes, July 2, 2020 Special Meeting Minutes

Fiscal Report – June 2020

TENANT: BBP; Washington State University – Bread Lab; 11768 Westar Lane, Units B1, C1, D & E; Lease dated July 1, 2015 – Write Off Uncollectible Debt

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: Schedule for 2021 Budget Adoption – Use of Alternative Dates

AIRPORT: Systima Project – Phase II Water Main Extension; Contract Process (2020) – Approve Contract Award

TENANT: BBP; Island Grown Farmer’s Cooperative – Approve Lease

TENANT: BBP; Winfield Solutions LLC – Approve Lease

SWIFT: Environmental Insurance Policy (2020) – Approve Application

SWIFT: SWIFT Center; Transfer; Legal Transfer Documents (2020) – Authorize 2nd Amendment to Transfer Agreement

STAFF REPORTS

ADMIN: Broadband (2020) – Update (Oral)

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

ADMIN: Employee Recognition (2020); Dorothy Walker Retirement – Recognize Years of Service

ADMIN: Employee Recognition (2020); Longevity – Recognize Staff Length of Service

GOOD OF THE ORDER

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ADJOURNMENT