



# 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.*

**August 8, 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
- July 11, 2017 Regular Meeting Minutes
- Fiscal Report
- ADMIN: 2<sup>nd</sup> Quarter 2017 Financial Report
- MARINA: Occupancy Report; Month Ending July 31, 2017
- TENANT: BBP; Salish Coast Enterprises, Inc. (Lot 23 – 11749 Westar Lane, Burlington) – Approve Building Purchase

**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.*

**COMM**

- COMM: Board Self-Evaluation 2017
- COMM: Washington State Letter of Support RE: Climate Change and Washington State Green Economy

**STAFF REPORTS**

- ADMIN: Bill Gates Notes (2017); “The Bread Lab in My Backyard” – View Video Clip
- ADMIN: NWIRC Mid-Year Report 2017; Diane Kamionca (Oral)

**NEW BUSINESS**

- ADMIN: Northern State; EPA Brownfields Assessment Grant (2017) – Accept Grant and Contract with Selected Qualified Consultant
- PUB AGEN: Skagit County .09 Economic Development Grant Acceptance (2017) – Approve Interlocal Agreement
- TENANT: Airport; Alyeska Skagit Hangars, LLC – Approve Lease

**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.*

**ADJOURNMENT**

Sept. 21-22, 2017	WPPA Fall Environmental Meeting; Heathman Lodge, Vancouver, WA
Oct. 17-19, 2017	PNWA Annual Convention; Portland, Or.
October 26-27, 2017	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
Nov. 15-17, 2017	WPPA Annual Meeting; Seattle, WA
March 11-15, 2018	PNWA 2018 Mission to Washington D.C.
May 16-18, 2018	WPPA Spring Meeting; Hilton, Vancouver, WA