



# 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 11, 2020

2:00 PM

Teleconference/Video Conference Online Meeting \*

*Mission Statement ~ Good Jobs for Our Community*

## Agenda

## Regular Meeting of the Port Commission

\* Tuesday, August 11, 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. Public attendees may participate by joining the Zoom session Meeting ID: 833 0395 2394 Passcode: 758908

### 1. Necessary and Routine Matters

#### **CALL TO ORDER**

#### **CONFIRM OR AMEND AGENDA**

#### **CONSENT AGENDA**

Public Communications

Meeting Minutes – July 14, 2020 Regular Meeting Minutes

Fiscal Report – July 2020

EASEMENT: Port of Skagit; Vikima; Lots 52-56, Tracts J, K, and N Ingress, Egress, Utilities (2020) – Approve Easement

TENANT: Airport; Fareed S. Jaswal & Stefanie A. Jaswal (2020) – Approve Assignment of Lease

#### **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**

BBP: Lot 24 Development; Island Grown Farmers Cooperative; CERB Committed (2020) – Authorize Grant

TENANT: AIRPORT; Eagle's Strike-Heritage Flight Museum (2020) – Approve Drawing

TENANT: AIRPORT; Joseph W. Fisher II and Barbara Ann Fisher Trust (2020) – Approve Lease

TENANT: BBP; Northwest Mills and Specialty Grains, 11829 Watertank Road; Lease dated May 16, 2016 (DBA Cairinsprings Mills) – Approve Tenant Improvements

#### **STAFF REPORTS**

ADMIN: 2ND Quarter Financial Report (2020) – Review Report

ADMIN: Fire District 6 Annual Report (2019) – Review Report

ADMIN: SWIFT Center (2014); Insurance – Information only

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

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

#### **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. 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.

#### **ADJOURNMENT**