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 20, 2019
2:00 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 9, 2019 Regular Meeting Minutes
Fiscal Report – July 2019
ADMIN: Adopt a Policy for Legal Services Contracting; Effective September 10, 2019 – Adopt Resolution
ADMIN: Financial Report (2019); 2nd Quarter
MARINA: Monthly Occupancy Report; Month Ending July 31, 2019
SWIFT: Roof Replacement Building 27W – Commissary (2019) – Approve Roof Replacement

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.

NEW BUSINESS
ADMIN: Multi-port Broadband LLC (2019) – Approve Agreement
ADMIN: Northern State; Design Guidelines Manual (2015) – Approve Shingle Roof Color
AIRPORT: Runway 04/22 Lot Development (2019) – Approve Resolution No. 19-18
MARINA: Mavrik Marine Expansion Project (2019) – Approve Building Design
TENANT: Marina; Mavrik Marine Inc.; New Building – Approve Current Building Codes

STAFF REPORTS
ADMIN: SkagitNet LLC (2019); Status Update – Report
AIRPORT: Community Aviation Day July 13, 2019 – Event Report (Oral)
COMM: Authorize Increase in Monthly Compensation Payable to Port Commissioners – Adopt Resolution
SWIFT: Visitor's Guide (2019) – Review Guide

GOOD OF THE ORDER
In the interest of time, public testimony will be limited to 3 minutes.

ADJOURNMENT