



# Port of Skagit

September 8, 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, September 8, 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 participate by joining the Zoom session Meeting ID: 863 8652 4100 Passcode: 883419

### CALL TO ORDER

### INTRODUCTIONS

### CONFIRM OR AMEND AGENDA

### CONSENT AGENDA

Public Communications

Meeting Minutes – August 11, 2020 Regular Meeting Minutes

Fiscal Report – August 2020

ADMIN: COVID-19 (2020) Ratifying and Affirming Prior Final Actions – Adopt Resolution

ADMIN: Interlocal Agreement; Port of Anacortes; Archive Specialist Resource Share (2020) – Approve Interlocal

MARINA: Abandoned Boat, 27’ 1973 Newport, HIN WNZ47382G373; Sale of Abandoned Vessel – Adopt Resolution

### 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: Children in the Workplace Policy (2020) – Adopt Resolution

AIRPORT: Runway 04-22 Crosswind Drive Lots 6, 7, 9, 15, 21, 22 Development (2019) - Approve Incentive Fund Resolution

AIRPORT: Runway 04-22 Crosswind Drive Lots 6, 7, 9, 15, 21, 22 Development (2019) - Approve Award of Incentive Fund Allocations

BROAD: Public Works Board Broadband Construction Program Grant (2020); Authorize Grant Application - Adopt Resolution

TENANT: AIRPORT; Dira Mining; Lease dated XX-XXXX, Lots 21 & 22 (2020) – Approve Lease and Conceptual Drawings

TENANT: BBP; Fortress West, LLC; Lease dated 9-20-2019 – Approve First Amendment to Lease

### STAFF REPORTS

ADMIN: Audit (2019) – Review Audit Results

ADMIN: Fast Foiling Ferry Grant Award (oral)

ADMIN: Genuine Skagit Valley Video (2020)

BROAD: Broadband (2020) – (oral)

TENANT: MARINA; Mavrik Marine; 780 E. Pearle Jensen Way; Lease dated June 1, 2012 – Status update (oral)

### 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