



# 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.*

**September 12, 2017**

**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

August 8, 2017 Regular Meeting Minutes

August 10, 2017 Joint Meeting Minutes

Fiscal Report

ADMIN: Executive Director Authority (2017) – Adopt Resolution

ADMIN: Personnel Contract (2017) – Approve Contract

### **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.*

### **STAFF REPORTS**

ADMIN: Budget 2018 – Adopt Budget Schedule

ADMIN: Long Term Plan of Finance – Presentation & Discussion (Oral/PowerPoint)

MARINA: 2017 Marina Pavement Repair Project – Status Update

MARINA: Swinomish Channel Maintenance Dredging (2017) - Project Update

### **NEW BUSINESS**

ADMIN: Personnel Policy; Amend Policy (2017) – Adopt Resolution

**EXECUTIVE SESSION** – to discuss the hiring of a public employee and the possible purchase, sale or lease of property the public discussion of which could affect the price.

### **GOOD OF THE ORDER**

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### **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