



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 17, 2019

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

August 20, 2019 Regular Meeting Minutes

Fiscal Report – August 2019

COMM: Increase in Monthly Compensation; Port Commissioners (2019) – Approve Resolution No. 19 -

MARINA: Monthly Occupancy Report; Month Ending August 31, 2019

SWIFT: Building 27 Reroof Project (2019) – Award Bid

TENANT: BBP; Gielow Pickles NW, LLC (2019) – Approve Payment

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: Washington Ports Broadband Cooperative LLC (2019) – Approve Agreement

TENANT: AIRPORT; Eagle’s Strike (2019) – Approve Lease

TENANT: BBP; Fortress West, LLC (2019) – Approve Lease

TENANT: SWIFT; Janicki Bioenergy, LLC – Approve First Amendment

STAFF REPORTS

ADMIN: Skagit County Ordinance Prohibiting Smoking and Vaping in Public Places (SCC 12.51) (Oral)

ADMIN: Sustainable Connections – Presentation

BBP: Building Information; 11768 Westar Lane (TTM Building); DES Energy Conservation Project; Roof Replacement (2019) (Oral)

SWIFT: US EPA Brownfield Site Specific Cleanup Grant Application (2019) (Oral)

SWIFT: Sedro-Woolley Olmsted Park (2019) – Status Update (Oral)

GOOD OF THE ORDER

In the interest of time, public testimony will be limited to 3 minutes.

ADJOURNMENT