



# 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.*

October 8, 2019

2:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

**Mission Statement ~ Good Jobs for Our Community**

## Regular Meeting of the Port Commission

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### CONFIRM OR AMEND AGENDA

#### CONSENT AGENDA

Public Communications

August 1, 2019 Special Meeting Minutes

September 17, 2019 Regular Meeting Minutes

Fiscal Report –September 2019

ADMIN: Surplus Personal Property (2019) – Adopt Resolution No. 19 - \_\_\_\_

MARINA: Monthly Occupancy Report; Month Ending September 30, 2019

PUB AGEN: Skagit County Interlocal regarding Riparian Planting and Vegetation Maintenance (2019) – Approve Interlocal Agreement

#### PUBLIC HEARING

ADMIN: 2020 Budget - Presentation

ADMIN: Comprehensive Scheme of Harbor Improvements (2020) – Status Update

### 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: Adopt Revised Salary and Wage Ranges (2019) - Adopt Resolution No. 19-\_\_

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

TENANT: Marina; Mavrik Marine, Inc.; 780 E. Pearle Jensen Way – Approve Temporary Structure

### STAFF REPORTS

SWIFT: NSRA Pedestrian Bridge Ribbon Cutting (2019) – Event Report (Oral)

### GOOD OF THE ORDER

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### ADJOURNMENT

### CALENDAR

Oct. 9-11, 2019	PNWA Annual Convention; Portland, Or.
Oct. 24-25, 2019	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
Nov. 20-22, 2019	WPPA Annual Meeting, Hotel Murano, Tacoma, WA

March 15-19, 2020

PNWA Mission to Washington D.C. 2020