



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 11, 2016

3:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

Mission Statement ~ Good Jobs for Our Community

Agenda Regular/Special Meeting of the Port Commission

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

September 20, 2016 Regular Meeting Minutes

Fiscal Report

ADMIN: Marina Occupancy Report; Month Ending September 30, 2016

OPEN FORUM

STAFF REPORTS

ADMIN: Washington State Auditor Annual Audit (2016) – Status Update

ADMIN: Port of Skagit Communication Plan Update (2016) – Status Update

ADMIN: Northern State; Joint Award from American Planning Association & Planning Association of Washington for SWIFT Center Subarea Plan (Oral)

ADMIN: Northern State Southern Influence Area Conceptual Design – Status Update (Oral)

NEW BUSINESS

ADMIN: Amend Employee Compensation Policy (2016) – Adopt Resolution

TENANT: Airport, BT&D Construction Company, Inc. – Approve Restated Lease

TENANT: Airport, Gregory Pellar 11784 Higgins Airport Way, Lot 10 – Approve Lease

PUBLIC HEARING – 3:15 p.m.

ADMIN: 2017 Budget - Presentation

ADMIN: Comprehensive Scheme of Harbor Improvements (2017) – Status Update

GOOD OF THE ORDER

EXECUTIVE SESSION - to discuss the possible purchase, sale or lease of property the public discussion of which could affect the price.

ADJOURNMENT

Calendar

October 12-14, 2016	PNWA 2016 Annual Convention, Vancouver Hilton, Vancouver, WA
October 20-21, 2016	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
November 16-18, 2016	WPPA Annual Meeting, Hotel Murano, Tacoma, WA

