



# 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 13, 2015**

**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

September 8, 2015 Regular Meeting Minutes

September 10, 2015 Joint Special Meeting Minutes

Fiscal Report

Budget to Actual Report

ADMIN: Marina Occupancy Report; Month Ending September 30, 2015

BBP: PSE; Power Easement, P115582 (2015) – Approve Easement

### **OPEN FORUM**

### **STAFF REPORTS**

ADMIN: Economic Development; Mill (2015) – Status Update (Oral)

ADMIN: Northern State (2015) – Status Update (Oral)

ADMIN: Tenant Employment Census (2015) – Review Census

ASSOC: Skagit Council of Governments (SCOG) Status Update (2015) – Kevin Murphy (Oral)

### **NEW BUSINESS**

ADMIN: Cash Handling Policy; Res. 15-\_\_ (2015) – Adopt Resolution

ADMIN: Personnel Policy – Adopt Resolutions

ADMIN: Surplus; Port Assets Savin 2575, Res. 15-\_\_ (2015) – Adopt Resolution

ADMIN: Northern State; Contract for Northern State Due Diligence Study; Maul Foster and Alongi (2015) – Approve Amendment

### **PUBLIC HEARING – 3:00 p.m.**

ADMIN: 2016 Budget

ADMIN: Comprehensive Scheme of Harbor Improvements (2016)

### **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 on Back**

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October 22-23, 2015	WPPA Small Ports Seminar – Enzian Inn, Leavenworth, WA
November 18-20, 2015	WPPA Annual Meeting – Renaissance Hotel, Seattle, WA
December 4, 2015	EDASC “Swing into the Holidays” - Swinomish Casino and Lodge, La Conner, WA
January 9, 2016	Cascadia Grains Conference – Olympia, WA

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