



# 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, 2020**

**2:00 PM**

**Teleconference/Video Conference Online Meeting \***

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

## **Agenda Regular Meeting of the Port Commission**

\* Tuesday, October 13, 2020 has been changed to an online video/telephone conference meeting instead of specific location. This change is to meet COVID-19 Phase II Social Distancing requirement. There will be no physical meeting location for this meeting. Public attendees may participate by joining the Zoom session Meeting ID: 835 7586 9991 Passcode: 925993 and by telephone (253)215-8782 (will then be prompted for Meeting ID and Passcode).

### **CALL TO ORDER**

### **INTRODUCTIONS**

### **CONFIRM OR AMEND AGENDA**

### **PUBLIC HEARING**

ADMIN: 2020 Budget - Presentation

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

### **CONSENT AGENDA**

Public Communications

Meeting Minutes – September 8, 2020 Regular Meeting Minutes

Fiscal Report – September 2020

ADMIN: Executive Director Authority (2020) – Adopt Resolution

ADMIN: Amend Personnel Policy (2020) – Adopt Resolution

EASEMENT: Puget Sound Energy (PSE); Lot 6 and Lot 7 of the Skagit Regional Airport Binding Site Plan, Phase 2, Division 1 (2020) – Ratify Easement

PUB AGEN: Skagit County, City of Sedro-Woolley; Interlocal Agreement; Northern State (2014) – Approve Sixth Supplement to Amended Interlocal Agreement (2020)

### **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. [This is not a public hearing and no items on the agenda are subject to public comment.](#)*

*[However, the commission president may allow for comment at his discretion.](#)*

### **NEW BUSINESS**

### **STAFF REPORTS**

ADMIN: Economic Report; James McCafferty Presentation (2020) – Status Update

MARINA: Moorage and Transient Snapshot – Status Update

MARINA: Mavrik Expansion Lot 14 Project; Construction in Process; Status Update (oral)

### **GOOD OF THE ORDER**

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*[However, the commission president may allow for comment at this discretion.](#)*

### **ADJOURNMENT**