



Port of Skagit

October 8, 2018

2:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

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.

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 10, 2018 Regular Meeting Minutes
- Fiscal Report
- ADMIN: Amend Employee Compensation Policy (2018) – Adopt Resolution
- ADMIN: 2019 Budget – Revised Budget Schedule
- ADMIN: Community Broadband Project (2017); Segments 2 and 3 – Approve Change Order
- ADMIN: Rate Review; Airport (2019) – Approve Corrected Resolution
- MARINA: Monthly Occupancy Report; Month Ending September 30, 2018

NEW BUSINESS

- PUB AGEN: Skagit County Interlocal Agreement for Public Works (2018) – Approve Agreement
- SWIFT: Environmental Update; Maul Foster and Alongi (2018) – Accept Public Comment
- SWIFT: US Environmental Protection Agency (EPA) Cleanup Grant Application (2018) – Adopt Resolution
- TENANT: Airport; Edmund and Christine Stoecklein; Lot 9 (2018) – Approve Lease

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.

STAFF REPORTS

- ADMIN: Tenant Employment Census; Third Quarter Report 2018 – Review Report
- ADMIN: Community Broadband Project (2017) – Status Update (Oral)
- AIRPORT: Lot 72 Development (2018) – Next Steps (Oral)
- ASSOC: WPPA Fall Environmental Meeting 2018 – Report (Oral)

GOOD OF THE ORDER - *In the interest of time, public testimony will be limited to 3 minutes. The chair has discretion to limit time & number of persons speaking.*

ADJOURNMENT

CALENDAR

Oct. 10-12, 2018	PNWA Annual Convention; Portland, Or.
Oct. 18-19, 2018	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
Dec. 5-7, 2018	WPPA Annual Meeting, Hyatt Regency, Bellevue