



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.

November 12, 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

October 8, 2019 Regular Meeting Minutes

Fiscal Report –October 2019

AIRPORT: Northwest Quadrant Systema Project Final Design and Construction Support; Consultant Services Contract; Wilson Engineering (2019) – Ratify Contract

MARINA: La Conner Marina Binding Site Plan; Consultant Services Contract – David Evans and Associates (2019) – Approve Contract Amendment

MARINA: Monthly Occupancy Report; Month Ending October 31, 2019

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 (2020) – Adopt Resolution No. 19-

ADMIN: Broadband; CERB Construction Grant (2019) – Approve Grant Application

ADMIN: 2020 Budget – Adopt Resolutions

ADMIN: Comprehensive Scheme of Harbor Improvements (2019) – Adopt Resolution

ADMIN: Lease Policy; Lease Policy Update (2019) – Adopt Resolution

AIRPORT: Rate Review (2019) – Adopt Resolution

MARINA: Rate Review (2019) – Adopt Resolution

STAFF REPORTS

ADMIN: LTGO Line of Credit (2019) – Request for Proposals

ADMIN: NW Innovation Resource Center; Diane Kamionka – Update Report (Oral)

ADMIN: 3rd Quarter Financial Report (2019) – Status Update

ADMIN: Tenant Employment Census; Third Quarter (2019) – Review Report

AIRPORT: Lot 72 Development (2018) – Status Update (Oral)

SWIFT: Sedron Technologies (2019) - Video

GOOD OF THE ORDER

In the interest of time, public testimony will be limited to 3 minutes.

ADJOURNMENT

CALENDAR

Nov. 20-22, 2019

WPPA Annual Meeting, Hotel Murano, Tacoma, WA

March 15-19, 2020

PNWA Mission to Washington D.C. 2020