



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 13, 2017

3:00 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

October 3, 2017 Special Meeting Minutes

October 10, 2017 Regular Meeting Minutes

Fiscal Report

MARINA: Occupancy Report; Month Ending October 31, 2017

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: Farm to Pint Festival (2018); Sponsorship - Information

ADMIN: Northwest Washington Ports Collaboration (2017) – Information (Oral)

ADMIN: 3RD Quarter Financial Report (2017) – Review Report

ADMIN: Western Washington University; Economic Data (2017); James McCafferty – Data Report

ASSOC: NW Innovation Resource Center; Report/Presentation (2017); Diane Kamionka – Annual Report

PUB AGEN: PNWA Annual Convention; Portland, OR. 10/17-19/2017 – Convention Report (Oral)

PUB AGEN: WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA 10/26-27/2017 – Seminar Report (Oral)

NEW BUSINESS

ADMIN: Budget 2018 – Adopt Resolutions

ADMIN: Comprehensive Scheme of Harbor Improvements (2018) – Adopt Resolution

ADMIN: Market Study; McCoy Creative LLC (2017) – Approve Study

ADMIN: Skagit Community Fiber Optic Network Project; Policy Paper on Network Architecture and Business Plan Requirements

(2017) – Adopt Policy Paper & Authorize Staff to Negotiate Agreements

ADMIN: Skagit Valley Agriculture Economic Opportunity (SVAEO) Brand Strategy; Consultant Services Contract – BrandStrategy,

Inc. (2017) – Approve Contract

ADMIN: Fixed Asset Policy (2017) – Adopt Resolution No. 17- ____

AIRPORT: Rate Review; Airport (2018) – Approve Rates

MARINA: Acquisition; Dunlap Building (2017) – Approve Purchase

MARINA: Rate Review; Marina Moorage (2018) – Approve Rates

PUB AGEN: U.S. Customs and Border Protection; Reimbursable Services Program; Service Fee Agreement and Memorandum of Understanding (2017) – Approve MOU & Fee Agreement

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

GOOD OF THE ORDER

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ADJOURNMENT