



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, 2018

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

October 8, 2018 Regular Meeting Minutes

Fiscal Report

ADMIN: Marina Occupancy Report; Month Ending October 31, 2018

NEW BUSINESS

ADMIN: Budget 2019 – Adopt Resolutions

ADMIN: LTGO Bonds (2018) (Taxable) – Adopt Resolution

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

ADMIN: Community Broadband Project (2017), Diversified Contract; Segment 4 – Approve Contract

ADMIN: Fixed Asset Policy (2018) – Adopt Resolution

ADMIN: Two Additional Paid Port Closure Days (2018) – Adopt Resolution

TENANT: Airport; Chewuck River Hangars, LLC; Lot 5 (2018) – Approve Lease Assignment

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: Community Broadband Project (2017); SkagitNET, LLC; Plan of Operations – Review Draft

ADMIN: 3rd Quarter Financial Report (2018) – Review Report

ASSOC: PNWA Annual Convention (2018) – Event Report

ASSOC: WPPA Small Ports Seminar (2018) – Event Report

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.*

EXECUTIVE SESSION

The commission will hold an executive session to review the performance of a public employee.

ADJOURNMENT