



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 8, 2016

2:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

Mission Statement ~ Good Jobs for Our Community

Agenda Regular/Special Meeting of the Port Commission

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

October 11, 2016 Regular Meeting Minutes

Fiscal Report

ADMIN: Marina Occupancy Report; Month Ending October 31, 2016

MARINA: Abandoned Boats, Sale of Abandoned Vessel – Adopt Resolution

OPEN FORUM

STAFF REPORTS

ADMIN: EDASC (2016) – Annual Report (Oral)

ADMIN: Northwest Innovation Resource Center (2016) – Annual Report (Oral)

ADMIN: Swinomish Channel (2016) – Update (Oral)

AIRPORT: Capital Improvement Plan Update 2018-2022 – Status Report

AIRPORT: Runway Safety Area and Taxiway A Project – Update (Oral)

PUB AGEN: PNWA 2016 Annual Convention, October 12-14, 2016 – Convention Report (Oral)

PUB AGEN: WPPA Small Ports Seminar, October 20-21, 2016 – Seminar Report (Oral)

TENANT: Agriculture Business Reports & Welcome King Arthur Flour (2016) – Brief Updates (Oral)

NEW BUSINESS

ADMIN: Amend Personnel Policy to Add Verification of Covered Dependents – Adopt Resolution

ADMIN: Budget 2017 – Adopt Resolutions

ADMIN: Comprehensive Scheme of Harbor Improvements (2017) – Adopt Resolution

ADMIN: Northern State; Electrical Condition Assessment; Consultant Services Contract (2016) – Authorize Contract

ADMIN: Northern State; Contract for SWIFT Center Binding Site Plan; Maul Foster & Alongi (2016) – Authorize Contract

ADMIN: Surplus Personal Property (2016) – Adopt Resolution

GOOD OF THE ORDER

ADJOURNMENT

Calendar	
November 16-18, 2016	WPPA Annual Meeting, Hotel Murano, Tacoma, WA
