



# 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.*

December 10, 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

November 12, 2019 Regular Meeting Minutes

Fiscal Report – November 2019

ADMIN: Amend Personnel Policy to Reimbursable Expenses Policy (2019) – Adopt Resolution No. 19-\_\_\_

ADMIN: Executive Director Authority (2020) – Adopt Resolution No. 19-\_\_\_

MARINA: Abandoned Boat, Sale of Abandoned Vessel (2019) – Adopt Resolution No. 19-\_\_\_

MARINA: Monthly Occupancy Report; Month Ending November 30, 2019

#### **PUBLIC HEARING** – Surplus Property & Surplus Personal Property

ADMIN: Surplus; Port Assets (2019) Marine Travel Lift – Adopt Resolution No. 19-\_\_\_

BBP: Lot 41 Building; 11616 Knudson Road; Surplus (2019) – Adopt Resolution No. 19-\_\_\_

#### 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: December Meeting Elections; Committee Assignments (2019) – Reconstitute the Board – Approve Assignments

AIRPORT: Lot 6 and 7 Boundary Adjustment (2019) – Approve Adjustment

AIRPORT: U.S. Customs Usage Fees (2019) – Waive Usage Fees

BBP: Lot 24 Development; CERB Committed Private Partner Construction Program Grant (2019); Approval of Grant Application – Adopt Resolution No. 19-\_\_\_

BROAD: NEWCO, LLC; Intergovernmental Operating Agreement and Interlocal Agreement (2019) – Approve Agreements

TENANT: SWIFT; Sedron Technologies (2019) – Approve Rent Reduction

#### STAFF REPORTS

ADMIN: King 5; The Bread Lab on Evening Magazine - Video

ADMIN: Port 2020 Calendar – Calendar Provided

AIRPORT: Community Aviation Day (2020) – Status Update (Oral)

MARINA: Swinomish Yacht Club Lighted Boat Parade; December 7, 2019 – Event Report (Oral)

MARINA: 50<sup>th</sup> Anniversary Celebration (2020) and 50<sup>th</sup> Logo Development – Status Update

TENANT: BBP; Gielow Pickles NW, LLC (2014) – (Oral)

TENANT: MARINA; Crawford Supply, Inc. (d/b/a Boaters Discount Center) – Status Update (Oral)

TENANT: SWIFT; Sedron Technologies (2019) – Status Update (Oral)

**GOOD OF THE ORDER**

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

**Port of Skagit Industrial Development Corporation – Annual Meeting of the IDC**

**EXECUTIVE SESSION** – to discuss potential litigation

**ADJOURNMENT**

**CALENDAR**

January 22-24, 2020	APP Winter Conference – Oahu, Hawaii
January 24 – February 1, 2020	Seattle Boat Show – Century Link Field, Seattle, WA
February 6-9, 2020	Seattle RV Show – Century Link Field, Seattle, WA
March 1-5, 2020	PNWA Mission to Washington D.C. 2020
April 4, 2020	Skagit Farm-To-Pint – Heritage Flight Museum, Burlington, WA