



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 12, 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

November 13, 2017 Regular Meeting Minutes

Fiscal Report

ADMIN: Surplus and Sale of Port Property Commonly known as Divisions 5 & 7 (2017) – Approve Corrected Resolution 17-14

MARINA: Occupancy Report; Month Ending November 30, 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: 2018 Port Calendar for Commission – Review Calendar

AIRPORT: Capital Improvement Plan Update (2019-2023) – Status Report

MARINA: North and South Basin Maintenance Dredging and Pile Replacement Project; Bid Process (2018) – Status Update

NEW BUSINESS

ADMIN: Amend Personnel Policy to Comply with New 2018 State of Washington Sick Leave Requirements – Adopt Resolution

ADMIN: December Meeting; Election, Committee Assignments (2018) – Reconstitute the Board

ADMIN: Northern State; Contract for Communications Services; Strategies 360 (2017) – Approve Contract

ADMIN: Skagit County, City of Sedro-Woolley, Interlocal Agreement; Northern State (2014) – Approve Fourth Supplement to Amended Agreement (2017)

ADMIN: Update Salary and Wage Ranges Effective January 1, 2018 – Adopt Resolution

AIRPORT: Cascade Aviation (2017) – Approve Signage

PUB AGEN: Skagit County Interlocal Agreement for Public Works (2018) – Approve Interlocal Agreement

PUB AGEN: Town/Fire District 13/Port; Interlocal Agreement (2002) – Adopt First Amendment

PORT OF SKAGIT INDUSTRIAL DEVELOPMENT CORPORATION ~ Annual Meeting to immediately follow the Regular Meeting of the Port Commission

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.

ADJOURNMENT

March 11-15, 2018	PNWA 2018 Mission to Washington D.C.
May 16-18, 2018	WPPA Spring Meeting; Hilton, Vancouver, WA