



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 8, 2015 - 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 10, 2015 Regular Meeting Minutes

Fiscal Report

Budget to Actual Report

ADMIN: Update Acceptance Service Process (2016) – Adopt Resolution

ADMIN: WSU Buckwheat Study Agreement (2016) – Ratify Agreement

AIRPORT: Runway 10/28 Improvement Project (2008); Safety Area Grading; Consultant Services Contract; Precision Approach Engineering (2012) – Amend Design Contract

AIRPORT: Runway 10/28 Improvement Project (2008); Safety Area Grading – Approve SDC Contract and Budget Amendment

MARINA: Monthly Occupancy Report – Month Ending 11/30/15

OPEN FORUM

STAFF REPORTS

ASSOC: Association of Pacific Port’s; Winter Conference January 2016 – Review Information

ASSOC: WPPA; Annual Meeting November 2015 – Meeting Report

MARINA: La Conner Marina RV Resort Campground Host (2015) – Review Information

NEW BUSINESS

ADMIN: December Meeting; Election, Committee Assignments (2016) – Approve Assignments

ADMIN: Executive Director Authority(2015) – Adopt Resolution

ADMIN: Northern State; EPA Brownfields Assessment Grant Application (2015) – Approve Application

ADMIN: Personnel Policy: Boots, Drugs, Tobacco, Vehicles - Adopt Resolution

ADMIN: Salary Range (2016) – Approve Resolution

ADMIN: The Center (Northern State Property) (2015) – Approve Agreements

BBP: Live Grain Storage Site Electrical Upgrade (Oral)

MARINA: Commercial Float Use Policy (2015) – Adopt Resolution

MARINA: Lighting Project (2015) – Approve Grant Match

MARINA: Promotions (2016) – Adopt Resolution

PUB AGEN: Drainage District 19; Annexation of Port Property (2015) – Approve Annexation

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

GOOD OF THE ORDER

ADJOURNMENT

Calendar on Back

January 9, 2016	Cascadia Grains Conference – Olympia, WA)
