



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.

February 11, 2020

9:00 AM

Chuckanut Manor, 3056 Chuckanut Drive, Bow, 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

January 14, 2020 Regular Meeting Minutes

Fiscal Report – January 2020

ADMIN: Public Record Policy; Update (2020) – Adopt Resolution No. 20 - ____

BROAD: SkagitNet, LLC (2019) – Status Report

BROUD: USDA ReConnect Grant Application (2020) – Adopt Resolutions

MARINA: Monthly Occupancy Report; Month Ending December 31, 2018

TENANT: Plane Suites, LLC; Lots 21 and 22; Ground lease dated 7/31/19 – Approve Termination

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

STAFF REPORTS

ADMIN: 4th Quarter Financial Report (2019) – Status Update

ASSOC: APP Winter Conference (2020) – Conference Report (Oral)

MARINA: Seattle Boat Show (2020) – Event Report (Oral)

MARINA: Seattle RV Show (2020) – Event Report (Oral)

SWIFT: Olmsted Park (2020) – Status Update (Oral)

SWIFT: US Environmental Protection Agency (EPA) Brownfields Cleanup – Status Update (Oral)

GOOD OF THE ORDER

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ADJOURNMENT

Calendar

2/11	EDASC Economic Forecast Night	Anacortes, WA
2/12	PNWA Western Washington Regional Meeting	Port of Seattle
2/17	President’s Day – Port Closed	
2/22-23	NW Aviation Conference and Trade Show	Puyallup, WA
3/1-5	PNWA Mission to Washington D.C.	Washington D.C.
3/19	Skagit Valley Tulip Festival Gala	
3/28	Skagit Farm to Pint Beer Run	Cardinal Craft Brewing
4/1	Skagit Farm to Pint Festival	Heritage Flight Museum
4/10	EDASC Spotlight of Skagit	VanZyverden