



# 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 9, 2016

3:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

*Mission Statement ~ Good Jobs for Our Community*

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## Agenda

## Regular Meeting of the Port Commission

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### CONFIRM OR AMEND AGENDA

### CONSENT AGENDA

Public Communications

January 12, 2016 Regular & Joint POS - POA Meeting Minutes

Fiscal Report

ADMIN: Cash Flow/Budget to Actual Report; Ending January 31, 2016

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

### OPEN FORUM

### STAFF REPORTS

ADMIN: Girl Scout Thank You (2015) – Information Only

AIRPORT: Northwest Aviation Conference & Trade Show; February 20-21, 2016 – Status Update (Oral)

ASSOC: Association of Pacific Port Winter Conference; January 13-15, 2016 – Event Report

BBP: WSU Bread Lab Tenant Improvements (2016); Phase I – Status Update

MARINA: Marina Masterplan Update (2016) – Presentation & Discussion

MARINA: Seattle Boat Show January 29 to February 6, 2016 – Event Report (Oral)

### NEW BUSINESS

MARINA: La Conner Maritime Pressure Wash Pad (2016) – Approve Project

### GOOD OF THE ORDER

**EXECUTIVE SESSION** - to discuss the possible purchase, sale or lease of property the public discussion of which could affect the price.

### ADJOURNMENT

### CALENDAR ON BACK

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Calendar Items:

February 20-21, 2016	Northwest Aviation Conference & Trade Show
February 25, 2016	EDASC Economic Forecast Dinner; Swinomish Casino, Anacortes, WA
March 13-14, 2016	PNWA Mission to Washington D.C.; Washington D.C.
April 14, 2016	EDASC Schmooze Fair; Van Zyverden Bulb Warehouse, Burlington, WA
May 11-13, 2016	WPPA 2016 Spring Meeting – Davenport Hotel, Spokane, WA
June 27-29, 2016	PNWA 2016 Summer Conference; Walla Walla, WA
June 15-17, 2016	WPPA Finance & Administration Committee Seminar; La Conner, WA
July 14-15, 2016	WPPA Port Director's Seminar; La Conner, WA
October 20-21, 2016	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
November 16-18, 2016	WPPA Annual Meeting; Hotel Murano, Tacoma, WA