



# Port of Skagit

Special Meeting of the Port Commission

March 3, 2020 – 3:00 p.m.

Port of Skagit – 15400 Airport Drive, Burlington, WA 98233

## MINUTES

PRESENT: Commission - Steve Omdal, Kevin Ware and Bill Shuler  
Staff - Patsy Martin, Scott Peterson, Sarah Hastings, Brady Rowe, Greg Thramer, Brad Furlong, Heather Rogerson, Karmen Hardy and Debbie Hamilton  
Other - Wayne Carpenter

### CALL TO ORDER

Steve Omdal called to order the March 3, 2020 special meeting of the port commission.

The purpose of the special meeting is to:

- MARINA: Mavrik Marine, Inc. Expansion; CERB Committed Private Partner Construction Program Grant (2020) – Approve Grant Application**
- Executive Session to discuss potential litigation**

### MARINA: Mavrik Marine, Inc. Expansion; CERB Committed Private Partner Construction Program Grant (2020) – Approve Grant Application

Patsy Martin reported that upon commission approval, the Port will be submitting an application to receive up to \$3,000,000 in loans/grant under the 2020 CERB Committed Private Partner Construction Program. The port's total project match requirement is anticipated to be \$1,000,000.

If awarded, the loan/grant will be used to design and construct a port-owned building on Lot 14 at the La Conner Marina which will allow for needed expansion by Mavrik Marine, Inc. Mavrik Marine, Inc. is a boat builder that has been a port tenant since 2012. If Mavrik is not able to expand at their current location, they will be forced to relocate. Mavrik's investment in the project is anticipated to be \$1,000,000 in equipment. The expansion will create/retain 125 jobs (create 45/retain 80).

Discussion.

**COMMISSION ACTION: Commissioner Kevin Ware moved to adopt Resolution 20-09 which will:**

- Authorize staff to apply for a CERB Committed Private Partner loan/grant of to \$3,000,000 to design and construct a port-owned building on Lot 14 at the La Conner Marina; and**
- Authorize up to \$1,000,000 in matching funds for the design and construction of a port-owned building on Lot 14 at the La Conner Marina; and**
- Authorize staff to take any and all actions necessary to carry out the intent of this action.**

**Commissioner Bill Shuler seconded. Motion carried.**

**EXECUTIVE SESSION**

The commission entered into executive session at 3:40 p.m. to discuss potential litigation. Executive Session will last approximately 40 minutes.

**RESUME REGULAR MEETING – 4:14 p.m.**

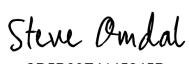
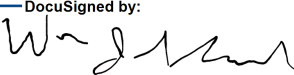

No commission action.

**ADJOURNMENT**

The special commission meeting ended at 4:15 pm.

ADOPTED IN OPEN SESSION this 14th day of April 2020 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY

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_____ Commissioner	
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_____ Commissioner	