



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.

March 8, 2016

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
- January 26, 2016 Special Meeting Minutes
- February 9, 2016 Regular Meeting Minutes
- Fiscal Report
- ADMIN: Marina Occupancy Report; Month Ending February 29, 2016

OPEN FORUM

STAFF REPORTS

- AIRPORT: Northwest Aviation Conference & Trade Show; February 20-21, 2016 – Event Update (Oral)
- PUB AGEN: Fire District 6; Agreement for Fire Protection Services (2016) – Annual Report (Chief Wagner)

NEW BUSINESS

- ADMIN: New Credit Card Account (2016) – Authorize Accounts
- ADMIN: Open New Bank Accounts; Key Bank (2016) – Adopt Resolution
- ADMIN: Restated Personnel Policy; Cell Phone Policy (2016) – Adopt Policy
- ADMIN: Restated Personnel Policy; Sick & Vacation Leave Donation Policy (2016) – Adopt Policy
- AIRPORT: Consultant Services Contract Agreement; Engineering Services (2016) – Award Contract
- MARINA: Marina Masterplan Update (2016) – Approve Update

GOOD OF THE ORDER

ADJOURNMENT

March 13-17, 2016	PNWA Mission to Washington D.C.
April 14, 2016	EDASC Schmooze Fair, Van Zyverden’s Bulb Warehouse, Burlington, WA
May 14, 2016	Heritage Flight Museum – <i>An Evening with Apollo 8</i> - Fundraiser
May 11-13, 2016	WPPA Spring Meeting – Skamania Lodge, Stevenson, WA
June 27-29, 2016	PNWA 2016 Mid-Year Meeting, Marcus Whitman Hotel, Walla Walla, WA
June 15-17, 2016	WPPA Finance & Administration Seminar, Davenport Hotel, Spokane, WA
July 14-15, 2016	WPPA Port Director’s Seminar – Channel Lodge, La Conner, WA
October 12-14, 2016	PNWA 2016 Annual Convention, Vancouver Hilton, Vancouver, WA
October 20-21, 2016	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
November 16-18, 2016	WPPA Annual Meeting, Hotel Murano, Tacoma, WA

