



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.

April 5, 2016

2:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

Mission Statement ~ Good Jobs for Our Community

Agenda	Regular Meeting of the Port Commission
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CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION - to discuss the performance of a public employee

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

March 8, 2016 Regular Meeting Minutes

Fiscal Report

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

OPEN FORUM

STAFF REPORTS

ADMIN: EDASC Schmooze Fair; Aril 14, 2016 – Save the Date

ADMIN: Video Clip; Flyers and Craft Beer Academy

MARINA: Use Permits; La Conner Yacht Sales Boat Show and Public Yard Sale (2016)

NEW BUSINESS

ADMIN: High Wind Event Emergency Repair Work (2016) – Adopt Resolution

ADMIN: LTGO Refunding Bond; Skagit State Bank (2016) – Adopt Resolution

PUB AGEN: Interlocal Agreement; Town of La Conner; 3rd Street Improvement Project (2016) – Approve Interlocal Agreement

TENANT: BBP: Skagit Valley College; 15579 Peterson Road; Lease Agreement dated January 1, 2016 – Approve Signage & Building Colors

TENANT: BBP; Chuckanut Brewery (MW Kemper LLC); Land Lease Agreement dated June 1, 2015 – Approve Signage

TENANT: BBP; Salish Coast Enterprises, Inc. dba Skagit Valley Malting; Live Grain Storage Equipment Use Agreement (2015) – Approve Budget Amendment

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

Important Dates on Back

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