



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 9, 2018

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**

CALL TO ORDER**PLEDGE OF ALLEGIANCE****CONFIRM OR AMEND AGENDA****CONSENT AGENDA**

Public Communications

March 23, 2018 Special Meeting Minutes

March 26, 2018 Regular Meeting Minutes

Fiscal Report

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

NEW BUSINESS

ADMIN: 3-Year Cash Flow Analysis in Preparation for Strategic Planning – Approve Analysis

ADMIN: SkagitNet, LLC (2018) – Approve Formation of LLC

ADMIN: Targeted Community Partnership Program (2018); Concrete Picnic Park – Consider Agreement

ADMIN: Targeted Community Partnership Program (2018); Town of La Conner Library – Consider Agreement

ADMIN: Targeted Community Partnership Program (2018); Town of La Conner Pocket Park – Consider Agreement

MARINA: North and South Basin Maintenance Dredge and Pile Replacement Project; Construction Process (2018) – Award Contract

PUB AGEN: City of Sedro-Woolley; Interlocal Agreement, Fruitdale Road Arterial Improvement Project

SWIFT Center Signage and Fiber Optic-Conduit (2018) – Approve Interlocal

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.

STAFF REPORTS

ADMIN: AEO Code Update (Oral)

ADMIN: Public/Private Sector Partnerships; Treatment of Port Investment – Discussion

ADMIN: Purchase and Sale Agreements; Bouslog and Paccar Transactions – Status Update

ADMIN: Skagit Farm to Pint Event; March 31, 2018 at Skagit Valley Malting – Event Report

ADMIN: Tenant Employment Census; First Quarter (2018) – Discussion

GOOD OF THE ORDER - *In the interest of time, public testimony will be limited to 3 minutes. The chair has discretion to limit time & number of persons speaking.*

EXECUTIVE SESSION – to discuss the evaluation of a public employee.

ADJOURNMENT

CALENDAR

April 19, 2018	EDASC Spotlight on Skagit (Formerly Schmooze Fair)
May 9-11, 2018	WPPA 2018 Spring Meeting; Hilton, Vancouver, WA
May 21-23, 2018	WAMA/OAMA Joint Conference, Skamania Lodge, Stevenson, WA
June 13-15, 2018	WPPA Finance & Administration Seminar; Enzian Inn, Leavenworth
June 25-27, 2018	PNWA Summer Conference
July 12-13, 2018	WPPA Port Director's Seminar; McMenamins Kalama Harbor Lodge, Kalama, WA
Sept. 27-28, 2018	WPPA Fall Environmental Meeting, Skamania Lodge, Stevenson, WA
Oct. 10-12, 2018	PNWA Annual Convention; Portland, Or.
Oct. 18-19, 2018	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
Dec. 5-7, 2018	WPPA Annual Meeting, Hyatt Regency, Bellevue