



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, 2019

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 04, 2019 Regular Meeting Minutes
- Fiscal Report
- ADMIN: Amend Employee Compensation Policy (2019) – Adopt Resolution
- ADMIN: Community Fiber Optic Network Project; SkagitNET, LLC – Insurance – Adopt Resolution SN19-02
- ADMIN: New Banner Bank Account; Refunding Tenant Security Deposits (2019) – Adopt Resolution
- MARINA: Monthly Occupancy Report; Month Ending March 31, 2019
- MARINA: Rules and Regulations (2019) – Adopt Resolution
- PUB AGEN: Skagit County Interlocal Agreement for Pictometry Imagery and Software (2019-2020) – Approve Agreement

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.

NEW BUSINESS

- BBP: 11768 Westar Lane (TTM Building) Energy Efficiency; Department of Commerce Energy Efficiency and Solar Grant Program Application (2017) – Accept Grant
- PUB AGEN: Department of Enterprise Services Interagency Agreement for Energy/Utility Conservation Services (2013) - Approve Amendment
- SWIFT: Ecology Agreed Order for Northern State Multi Service Site (2019) – Substantively Approve

STAFF REPORTS

- ADMIN: Employee Recognition (2019); Longevity – Recognize Employees
- ADMIN: Industrial Stormwater General Permit Update – Status Update (Oral)
- ADMIN: Tenant Employment Census; First Quarter (2019) – Review Report

GOOD OF THE ORDER

In the interest of time, public testimony will be limited to 3 minutes.

EXECUTIVE SESSION – to evaluate the performance of a public employee.

ADJOURNMENT

4/10	EDASC Spotlight on Skagit (Schmooze)
5/15 – 5/17/2019	WPPA Spring Meeting; Davenport Hotel
7/11 – 7/12/2019	WPPA Directors Seminar; Skamania Lodge
7/22 – 7/24/2019	WPPA 2019 Commissioners Seminar

