



Port of Skagit

Joint Special Meeting of the Port Commission and Skagit Public Utility District Commission Tuesday, May 15, 2018 – 4:30 p.m.

Skagit Public Utility District – 1415 Freeway Drive, Mount Vernon, WA

MINUTES

PRESENT: Commission - Kevin Ware, Steve Omdal and Bill Shuler

Staff - Patsy Martin, Sara Young, Brad Furlong, Greg Thramer, Andrew Entrikin and Sarah Hastings

PUD - George Sidhu, Kim Carpenter, Commissioner Robbie Robertson, Commissioner Eron Berg, Commissioner Al Littlefield, Peter Gilbert and Gary Chrysler

CALL TO ORDER

Commissioner Ware and Commissioner Robertson call the meeting to order at 4:31 p.m.

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

Skagit Public Utility District commissioners and Port of Skagit commissioners discussed the formation of the SkagitNet, LLC with staff. Patsy Martin (POS) requested a change to the document; deletion of Section 5.3(B)(IV).

PORT OF SKAGIT COMMISSION ACTION: Commissioner Shuler moved to approve the formation of SkagitNet, LLC with the deletion of S.5.3(B)(IV). Commissioner Omdal seconded. Motion carried unanimously.

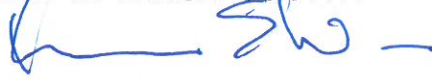
SKAGIT PUBLIC UTILITY DISTRICT COMMISSION ACTION: Motion to adopt SkagitNet, LLC Operating Agreement with the deletion of S.5.3(B)(IV). Motion carried unanimously.

ADJOURNMENT

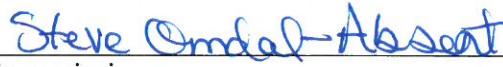
The special meeting was adjourned by Commissioner Ware (POS) and Commissioner Robertson (PUD) at 4:42 p.m.

ADOPTED IN OPEN SESSION this 11th day of June, 2018 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY



Commissioner



Commissioner



Commissioner