



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.

June 11, 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

PUBLIC HEARING – Surplus Property and Modify the Port's Comprehensive Plan

CONSENT AGENDA

Public Communications

May 15, 2018 Joint Special Meeting POS/PUD

May 14, 2018 Regular Meeting Minutes

Fiscal Report

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

NEW BUSINESS

ADMIN: (2017) Community Broadband Project; Approve 10-year IRU Purchase – Approve IRU

ADMIN: (2017) Community Broadband Project; Approve Operating Agreement – Approve Agreement

ADMIN: Northern State (SWIFT Center); Agreement to Assign and Assume Interagency Agreement (2018) – Approve Agreement

ADMIN: Northern State (SWIFT Center); CC&R's & Rules and Regulations (2018) – Approve

ADMIN: Northern State (SWIFT Center); Master Binding Site Plan (2018) – Approve Plan

ADMIN: Northern State (SWIFT Center); Public Access Plan (2018) – Approve Plan

ADMIN: Northern State (SWIFT Center); Surplus Property; Amend Port Comprehensive Plan (2018) – Adopt Resolution

ADMIN: Purchasing Policy (2018) – Adopt Resolution

MARINA: 612 Dunlap Street, Suite B; Emergency Roof Repair Project (2018) – Adopt Resolution

TENANT: Northern State; Janicki Bioenergy, LLC – Approve Lease

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: Commission Meetings; Consent Agenda Approval (2018) – Information

ASSOC: WPPA Spring Meeting (2018) – Meeting Report - Oral

ASSOC: WAMA Conference (2018) – Meeting Report - Oral

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.*

ADJOURNMENT

CALENDAR

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