



# Port of Skagit

July 9, 2018

2:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

*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.*

*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

June 11, 2018 Regular Meeting Minutes

Fiscal Report – May and June

MARINA: Monthly Occupancy Report; Month Ending June 30, 2018

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

### NEW BUSINESS

ADMIN: Conflict of Interest Policy and Disclosure Forms (2018) – Adopt Resolution

### 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: Current Press Releases (2018) – Status Update (Oral)

ADMIN: Worker Housing Shortage – Support New Housing Developments (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

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