



Port of Skagit

September 10, 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
- August 13, 2018 Regular Meeting Minutes
- Fiscal Report
- ADMIN: (2017) Community Broadband Project – Ratify Approval of Easements for Construction
- MARINA: Monthly Occupancy Report; Month Ending August 31, 2018

NEW BUSINESS

- ADMIN: Budget Schedule (2019) – Approve Revised Schedule
- ADMIN: Port Owned Property Use Agreement (2018) – Adopt Resolution
- ADMIN: Rate of Return, Land Values and Market Rates for Buildings (2018) – Approved
- ADMIN: Rate Review; Airport (2019) – Approve Rates
- ADMIN: Rate Review; Marina Moorage (2019) – Adopt Resolution
- ADMIN: Update Salary & Wage Ranges; Effective 1/1/19 – 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: Audit (2017) – Review Audit Results
- ADMIN: Community Broadband Project (2018) – Status Update (Oral)
- AIRPORT: Skagit Regional Masterplan Update (2018) – Status Update

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

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