



# 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.*

**September 20, 2016**

**3:00 PM**

**Port Administration Building – 15400 Airport Drive, Burlington, WA**

*Mission Statement ~ Good Jobs for Our Community*

**Agenda Regular/Special Meeting of the Port Commission**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CONFIRM OR AMEND AGENDA**

**CONSENT AGENDA**

Public Communications

August 9, 2016 Regular Meeting Minutes

August 22, 2016 Special Meeting Minutes

Fiscal Report

ADMIN: Marina Occupancy Report; Month Ending August 31, 2016

PUB AGEN: Department of Enterprise Services Interagency Agreement for Energy/Utility Conservation Services (2013) – Approve Amendment

**OPEN FORUM**

**STAFF REPORTS**

ADMIN: WWU Economic Data Presentation (2016) – PowerPoint Presentation (Oral)

ADMIN: Employee Recognition 2016 – Acknowledge Recipients

AIRPORT: Skagit Regional Airport; Community Aviation Day (2016) – Event Report (Oral)

**NEW BUSINESS**

ADMIN: Adopt Bread Lab Donations Policy – Adopt Resolution

ADMIN: Amend Personnel Policy to Add Travel Section – Adopt Resolution

ADMIN: Restated Personnel Policy; Bereavement Leave Policy (2016) – Adopt Resolution

**GOOD OF THE ORDER**

**EXECUTIVE SESSION** - to discuss the possible purchase, sale or lease of property the public discussion of which could affect the price.

**ADJOURNMENT**

**Calendar**

October 12-14, 2016	PNWA 2016 Annual Convention, Vancouver Hilton, Vancouver, WA
October 20-21, 2016	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
November 16-18, 2016	WPPA Annual Meeting, Hotel Murano, Tacoma, WA