



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.

May 12, 2020

2:00 PM

Teleconference/Video Conference Online Meeting *

Mission Statement ~ Good Jobs for Our Community

Agenda Regular Meeting of the Port Commission

*This regular business meeting of the Port Commission has been changed to an online teleconference meeting instead of location specific. This change is to meet both the Open Public Meetings Act and COVID-19 social distancing requirement announced by the Governor in the Amended and Extended Proclamation 20.28.1 and dated May 1, 2020. There will be no physical meeting location for this meeting.

1. Necessary and Routine Matters

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

Meeting Minutes – April 14, 2020 Regular Meeting Minutes

Fiscal Report – April 2020

BBP: Lot 24 Develop; CERB Committed Private Partner Construction Program Grant (2020) – Approval of Grant/Loan Application

MARINA: Monthly Occupancy Report; Month Ending April 30, 2020

SWIFT: Ecology Remedial Action Grant (2020)– Ratify Grant Acceptance

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. This is not a public hearing and no items on the agenda are subject to public comment. However, the commission president may allow for comment at his discretion.

NEW BUSINESS

AIRPORT: Lot 72 Apron Improvements Project; Contract Process (2020) – Authorize Award of Contract

TENANT: Marina; Mavrik Marine, 780 E. Pearle Jensen Way; Lease dated June 1, 2012 – Approve Restated Lease

STAFF REPORTS

ADMIN: COVID-19 (2020) – Information (Oral)

ADMIN: 1st Quarter Financial Report (2020) – Information

GOOD OF THE ORDER

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2. COVID-19 outbreak and the current public health emergency

ADMIN: COVID-19 (2020); Emergency Response – Adopt Resolutions

ADMIN: COVID-19 (2020); Personnel Policy Return to Onsite Workplan – Adopt Resolution

ADJOURNMENT

Calendar

June	CANCELLED: Skagit Farm to Pint Beer Run	Cardinal Craft Brewing
June	CANCELLED: Skagit Farm to Pint Festival	Heritage Flight Museum
June	CANCELLED: EDASC Schmooze Fair	VanZyverden
	CANCELLED: WPPA Spring Meeting	Stevenson, WA
6/25-28	RESCHEDULED: Anacortes Boat Show	Anacortes, WA
7/4/20	RESCHEDULED: La Conner Marina 50 th Celebration	La Conner Marina
	CANCELLED: WAMA Annual Meeting	Sun Mountain Lodge
6/10-6/12/20	WPPA Finance & Admin Seminar	Campbell's Resort
August	CANCELLED: 20 th Annual La Conner Classic Car & Boat Show	La Conner Marina
August	CANCELLED: CAF – Flying Legends of Victory Tour	Skagit Regional Airport