



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.

February 14, 2017

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

January 3, 2017 Regular Meeting Minutes

January 5, 2017 Joint Commission Meeting POA/POS Minutes

Fiscal Report

OPEN FORUM

STAFF REPORTS

ADMIN: Community Broadband 2017 – Status Update (Oral)

ADMIN: Seattle Boat Show; January 27 - February 4, 2017 – Event Report (Oral)

AIRPORT: Northwest Aviation Conference & Trade Show, February 25-26, 2017 – Status Update (Oral)

ASSOC: Association of Pacific Ports Winter Conference 2017 – Event Report (Oral)

ASSOC: EDASC Economic Forecast Dinner; Swinomish Casino & Lodge 1/26/17 – Event Report (Oral)

ASSOC: WPPA Port Day 2017; Olympia, WA – Event Report (Oral)

TENANT: Skagit Valley Malting – Video Clip

NEW BUSINESS

ADMIN: Amend Personnel Policy to Allow Additional Carryover of Accrued Vacation Hours (2017) – Adopt Resolution

ADMIN: Amend Personnel Policy to Establish a Medical Insurance Incentive Program (2017) – Adopt Resolution

ADMIN: Northern State (SWIFT Center); Pollution Liability Insurance Agency (PLIA) Revolving Loan and Grant Program Application (2017) – Authorize Application

PUB AGEN: Skagit County Interlocal Agreement for Pictometry Imagery and Software (2017-2018) – Approve Interlocal Agreement

TENANT: AIRPORT; Corporate Air Center West, LLC; 15284 Flightline Road; Lease dated 2/01/09 – Approve Termination

TENANT: BBP; Chuckanut Brewery (MW Kemper LLC); Land Lease Agreement dated June 1, 2015 – Approve Consent

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 – Remainder on back

Feb 25-26, 2017	Northwest Aviation Conference & Trade Show, Puyallup, WA
March 12-16, 2017	PNWA Mission to Washington D.C.; Washington D.C.
April 6, 2017	EDASC Schmooze Fair, Van Zyverdens; Burlington, WA
May 17-19, 2017	WPPA 2017 Spring Meeting; Suncadia Resort, Cle Elum, WA
June 14-16, 2017	WPPA Finance & Administration Seminar; Semiahmoo, Blaine, WA
June 19-21, 2017	PNWA Summer Conference
TBD	WPPA Port Director's Seminar; Location TBD
Oct. 17-19, 2017	PNWA Annual Convention; Portland, Or.
TBD	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
Nov. 15-17, 2017	WPPA Annual Meeting; Seattle, WA