



Port of Skagit

Special Meeting of the Port Commission

Monday, July 16, 2018 – 2:00 p.m.

Port of Skagit – 15400 Airport Drive, Burlington, WA 98233

(moved to Port of Skagit Annex Office)

MINUTES

PRESENT: Commission - Steve Omdal and Bill Shuler. Kevin Ware joined by phone.
Staff - Sara Young, Andrew Enrikin, Sarah Hastings, Debbie Hamilton
Other - No public present

CALL TO ORDER

Kevin Ware called to order the July 16, 2018 special meeting of the port commission.

1. ADMIN: Community Broadband Project; CERB Construction Grant (2018) – Approval of Grant Application

Sara Young reported that the Port of Skagit has been engaged in the work of developing a countywide fiber optic network since October 2016, in partnership with Skagit County, EDASC, the Skagit PUD, and cities and towns around the county. The plan calls for construction of a countywide fiber optic backbone network that connects every city and town throughout the county; this backbone is to be constructed in six segments over three years. The CERB construction grant will allow construction of segment 6 of the countywide fiber optic backbone to Concrete.

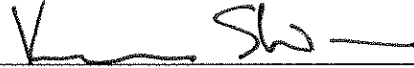
COMMISSION ACTION: Commissioner Shuler moved to adopt Resolution 18-16 which will authorize the submittal of a \$1,000,000 construction grant application to the Washington State Department of Commerce Community Economic Revitalization Board for Construction of Segment 6 of the countywide fiber optic backbone. Commissioner Omdal seconded. Motion carried unanimously.

ADJOURNMENT

The special commission meeting ended at 2:07 p.m.

ADOPTED IN OPEN SESSION this 13th day of August 2018 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY



Commissioner



Commissioner

Bill Shuler - Excused Absence

Commissioner