



Port of Skagit

Special Meeting of the Port Commission

Monday, October 1, 2018 – 2:00 PM

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

MINUTES

PRESENT: Commission - Steve Omdal, Kevin Ware and Bill Shuler

Staff - Patsy Martin, Scott Peterson, Sara Young, Greg Thramer, Heather Rogerson, Andrew Entrikin, Karmen Hardy, Sarah Hastings, Brad Furlong and Debbie Hamilton

Other - No public present

CALL TO ORDER

Commissioner Ware called to order the October 1, 2018 special meeting of the port commission.

Kevin Ware noted the purpose of the Special Meeting is to hold a Public Hearing to provide the opportunity for the public's input as to the matter of the 2019 Preliminary Budget and to comment on the updated and revised Comprehensive Scheme of Harbor Improvements.

1. ADMIN: Preliminary Budget (2019)

Greg Thramer provided an overview of the proposed 2019 Budget.

Discussion.

2. ADMIN: Comprehensive Scheme of Harbor Improvements (2019)

Heather Rogerson provided an overview of the updated and revised Comprehensive Scheme of Harbor Improvements.

Discussion.

PUBLIC HEARING OPENED

Commissioner Ware opened the Public Hearing at 2:18 PM.

No public present to provide input on the matter of the 2019 Preliminary Budget and the updated and revised Comprehensive Scheme of Harbor Improvements.

PUBLIC HEARING CLOSED

Commissioner Ware closed the Public Hearing at 2:20 PM.

Port of Skagit County
Special Meeting of the Port Commission
October 1, 2018

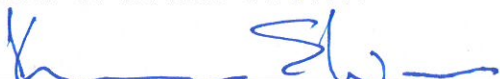
Commissioner Ware reported that on November 12, 2018 at 2:00 PM, a regular commission meeting will be held for the purpose of fixing and adopting the final budget for the Port of Skagit fiscal year of 2019 and adopt the updated and revised Comprehensive Scheme of Harbor Improvements.

ADJOURNMENT

The special commission meeting ended at 2:28 p.m.

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

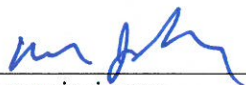
PORT OF SKAGIT COUNTY



Commissioner



Commissioner



Commissioner