



Port of Skagit

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Port Commission of the Port of Skagit County will hold a joint special meeting with Skagit Public Utility District #1 on Tuesday, May 15, 2018 at 4:30 p.m., at the Skagit Public Utility District #1, located at 1415 Freeway Drive, Mount Vernon, WA 98273.

The purpose of the special meeting is to:

Consider & possibly approve an LLC agreement, forming Skagit Net, LLC. An LLC that will possibly construct, purchase, operate and maintain an open access dark fiber system.

By _____ /s/_____
Patricia H. Botsford-Martin
Executive Director

DATED: May 14, 2018