



Port of Skagit

STRATEGIC PLANNING – Session 2

April 19, 2016

LOCATION: Chuckanut Manor

STRATEGIC PLANNING TIME: 8:30 a.m. – 2:00 p.m.

- 8:30 a.m.** Public Hearing – Surplus Property / Amendment of Comprehensive Scheme of Harbor Improvements
- Consider & possibly approve a resolution which will surplus a portion of port property commonly known as Divisions 5 & 7 and modify The Port's Comprehensive Scheme of Harbor Improvements accordingly.
- 9:00 a.m.** ADMIN: Strategic Planning – Long Term Plan of Finance
- State of the Port. Where are we? The Port's long-term financial health? Challenges?
 - Overall
 - Potential Acquisitions
 - Funding Tools
 - Other
- Executive Session – to discuss the possible purchase, sale or lease of property the public discussion of which could affect the price.
- 12:00 noon** Lunch
- 2:00 p.m.** Adjourn