



REGULAR COMMISSION MEETING

AUGUST 6, 2020 7:00 P.M.

GOTO MEETING: <https://global.gotomeeting.com/join/650216069>

CALL TO ORDER

PUBLIC COMMENT PERIOD Public comments received will be read into the record by the Executive Director

CONSENT AGENDA

1. Approval of Minutes: Regular Meetings July 16, 2020
2. Approval of Vouchers: 08-01 through 08-18 in the amount of \$262,164.98

REGULAR AGENDA

1. Action Item: Authorization to Complete Construction Elements for Curtis Wharf Piling Repair and Cathodic Protection (Phase 1), Project #MRT-27A
2. Action Item: Resolution No. 1367 Providing the issuance and sale of Limited Tax General Obligation Bonds
3. Action Item: Resolution No. 1368 – Authorization to Update Marina Moorage Rates
4. Action Item: Authorization to accept Skagit County Economic Development Grant Awards
 - A-Dock Demolition and Replacement \$250,000
 - Curtis Wharf Corrosion Repairs and Cathodic Protection System \$500,000
5. Review Item: Resolution No. 1361 – Authorizing Emergency Powers and Delegating Authority to the Executive Director in response to the outbreak of COVID-19

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATIONS

UPCOMING MEETINGS:

August 20, 2020: Regular Port Commission Meeting
7:00 P.M.

September 3, 2020: Regular Port Commission Meeting
7:00 P.M.

Commission Meetings will be held virtually until 7 days after Skagit County enters Phase III of the Washington State Governor's Plan for reopening. Please visit the Port's website for the latest information on upcoming meetings.

ADJOURNMENT