

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 4, 1985

Flag Salute

10:00 a.m. EDASC Quarterly Report and Discussion Regarding Changes in Bylaws - Sue Mortensen, Executive Director.

MISCELLANEOUS ITEMS

11:00 a.m. Executive Session - Personnel, Labor Negotiations.

3:30 p.m. Nookachamps 4-H Club - Visitation and Tour.

The Skagit County Board of Commissioners met in regular session on Monday, March 4, 1985, with Commissioners Walberg and Rohrer present. Chairman Vaux was absent.

EDASC QUARTERLY REPORT AND DISCUSSION REGARDING CHANGES IN BYLAWS - Sue Mortensen, Executive Director.

Sue Mortensen, Executive Director of the Economic Development Association of Skagit County (EDASC), presented the Board with copies of the quarterly report on the Skagit County Tourism Task Force, which is a sub-committee of EDASC. She informed the Board of proposed amendments to the Tourism Task Force Bylaws, and requested the Board's approval of the amendments.

Commissioner Walberg motioned to approve the recommended amendments to the Skagit County Tourism Task Force Bylaws. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

Ms. Mortensen also informed the Board of the need for three replacement appointments to the Tourism Task Force. She also announced the new officers.

The Tourism Task Force currently has two project objectives:

1. Promote local private sector support of county-wide tourism promotion.
2. Expo '86 traffic enhancement. Projects related to Expo '86 promotion will not be exclusive to that time period, but will be applicable to long term county-wide tourism promotion.

Ms. Mortensen reported on specific project actions and current Expo '86 projects which the Tourism Task Force is addressing. She also requested the county's involvement in State Tourism Region #4. She felt if Skagit county took the lead, there would be a way of funneling money and providing matching funds for tourism promotion in Skagit County. She

suggested a work session in the future with the Board to further this idea.

The Board thanked Ms. Mortensen for her update on the Tourism Task Force.

MISCELLANEOUS ITEMS

The Board addressed the following miscellaneous items:

1. Commissioner Walberg motioned to approve the Contract for Professional Services between Skagit County and Entranco Engineers for services in the provision of a traffic study for the proposed Deception Pass Wild Waters Family Fun Center. The contract shall be in effect commencing March 11, 1985, and compensation shall not exceed \$2,000. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.
2. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, February 25, 1985. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.
3. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, February 26, 1985. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.
4. Commissioner Walberg motioned to approve the Record of the Proceedings for Friday, March 1, 1985. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

NOOKACHAMPS 4-H CLUB - VISITATION AND TOUR.

This item was postponed until next week.

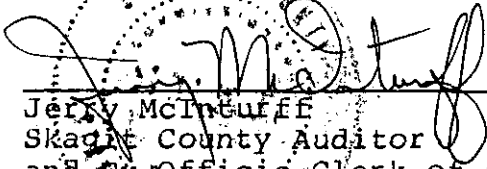
ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:


W. W. Vaux, Chairman



Jerry McInturff
Skagit County Auditor
and Ex-Officio Clerk of the
Board of County Commissioners



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner