

PORT OF ANACORTES  
February 5, 2009  
7:00 PM  
REGULAR COMMISSION MEETING  
Commission Meeting Room, Main Port Building, 1<sup>st</sup> & Commercial Avenue, Anacortes, WA  
Web Site: www.portofanacortes.com

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**AGENDA & ACTION**

**CALL TO ORDER**

**PUBLIC COMMENT PERIOD** (Pertaining to items on the regular agenda. Please use podium)

**CONSENT AGENDA**

Approval of Minutes: Regular Meeting/Executive Session of January 8, 2009, Special Meeting/Executive Session of January 13, 2009, Special Meeting/Executive Session of January 15, 2009, and Regular Meeting Work/Study Session of January 15, 2009 **APPROVED – See Minutes**

Approval of Vouchers: No. 1-1 through 1- 160 (\$1,148,372.96) **APPROVED**

Approval of Treasurer's Report: for December 2008 totaling \$10,648,369.41 **APPROVED**

**REGULAR AGENDA**

1. Action Item: Commission Second Delegate for the City/Port Liaison Committee (tabled at January 8, 2009 business meeting) **APPROVED: Commissioners Hopley and Short to serve as delegates with Commissioner Rubin as alternate delegate**

**COMMUNICATIONS**

**UPCOMING MEETINGS:**

**February 18, 2009:** Public Hearing: SEPA for the former Scott Paper site  
7:00 P.M. Commission Meeting Room

**February 19, 2009:** Regular Port Commission Meeting Work/Study Session  
7:00 P.M. Commission Meeting Room

**March 5, 2009:** Regular Port Commission  
7:00 P.M. Commission Meeting Room

**PUBLIC COMMENT PERIOD** (For subjects other than regular agenda items. Please use podium)

**EXECUTIVE SESSION** – For the purpose of discussing an environmental litigation matter.  
Expected duration 1 hour, action may or may not be taken. **NO ACTION TAKEN**

**ADJOURNMENT**

The Port of Anacortes encourages people with disabilities to participate in public meetings.  
For assistance with special needs, please contact the Port Office at  
(360) 293-3134, at least two days in advance.