

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

AGENDA

CALL TO ORDER

COST CUTTER AWARD- BRADY ROWE

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

CONSENT AGENDA

Approval of Minutes: Special Meeting/Governance Session of February 5, 2009, Regular Meeting/Executive Session of February 5, 2009, Special Meeting/Public Hearing of February 18, 2009, and the Regular Meeting Work/Study Session of February 19, 2009. **APPROVED – SEE MINUTES**

Approval of Vouchers: No. 2-1 through 2- 151 (\$1,191,296.34) **APPROVED**

Approval of Treasurer's Report for January 2009 totaling \$9,764,176.76 **APPROVED**

1. Action Item: Authorization to Execute Lease with Barrett Financial for Westerly side of Suite I – West Basin Building **APPROVED**
2. Action Item: Res.1198 – Adoption of Policy for Bidder Responsibility Criteria, Supplemental Criteria and Appeal Procedures for Public Works Contracts **APPROVED**

REGULAR AGENDA

3. Action Item (added to the agenda during the meeting) Authorization for design funding P/Q Dock Hoist **APPROVED**
4. Commission Discussion: Strategic Issues

COMMUNICATIONS

UPCOMING MEETINGS:

March 19, 2009: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Skyline Beach Club, 6041 Sands Way, Anacortes, WA

April 2, 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 a real estate matter. Estimated duration 1 hour. Action may or may not be 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.