

PORT OF ANACORTES
April 16, 2009
7:00 PM
REGULAR COMMISSION WORK/STUDY SESSION
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA

CALL TO ORDER

SPECIAL GUEST – David Moseley – Washington State Ferries

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

CONSENT AGENDA

1. Action Item: Suspension of 25% Premium Moorage Rate for Frontage Slips at the Cap Sante Boat Haven
2. Action Item: Authorization for Consultant Services for Stormwater Permit Compliance

REGULAR AGENDA

3. Action Item: Resolution No. 1200 - Change to Commission By-Laws regarding taking action on routine items

COMMISSION DISCUSSION

4. Discussion Item: Decision Making Tool- Commission Niver's Process Proposal
5. Update: Executive Director's Future Evaluation Criteria and Form
6. Discussion: Retreat Item: Commission Goal Setting
7. Discussion: Mr. Carl Neu Article – "10 Habits of Highly Effective Governing Bodies"
8. Discussion: "Good of the Order"

COMMUNICATIONS

UPCOMING MEETINGS:

May 7, 2009: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

May 13-14, 2009: Washington Public Ports Association Meeting

May 21, 2009: Regular Port Commission Work/Study Session
7:00 P.M. Commission Meeting Room

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

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.