

PORT OF ANACORTES  
June 4, 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**

**CALL TO ORDER**

**PRESENTATION** Staff Cost Cutter Awards: Brett Parker, Telecommunications  
Gloria Siechen, Resource conservation

**SPECIAL GUEST** Bob Rose

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

**CONSENT AGENDA**

Approval of Minutes: Special Meeting/Executive Session of May 7, 2009, Regular Meeting of May 7, 2009, and Regular Meeting Work/Study Session of May 21, 2009 **APPROVED – See minutes**

Approval of Vouchers: No. 5-1 through 5- 149 (\$1,179,208.03) **APPROVED**

Approval of Treasurer’s Report: for April 2009 totaling \$10,762,780.29 **APPROVED**

**REGULAR AGENDA**

**COMMUNICATIONS**

1. 2009 First Quarter Financial Review
2. Update: Interlocal Agreement with Skagit County to accept \$500,000 grant for Pier 1 Project  
Interlocal Agreement with Skagit County to accept \$100,000 grant for Wyman’s Ramp Improvements

**UPCOMING MEETINGS:**

**June 12, 2009: Special Port Commission Meeting/Executive Session  
10:00 A.M. – 11:30 A.M. Commission Meeting Room  
11:30 A.M. (approximate) Public Meeting – Groundbreaking Ceremony for Scott Site  
Environmental Cleanup, Seafarers’ Memorial Park, followed by community barbeque in  
the afternoon**

**June 18, 2009: Regular Port Commission Meeting Work/Study Session  
7:00 P.M. Commission Meeting Room**

**July 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 an environmental litigation matter. Expected 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.