

PORT OF ANACORTES
July 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: Welch Brothers Construction

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

CONSENT AGENDA

1. Action Item: Schedule for 2010 Budget Adoption – Use of Alternate Dates APPROVED
2. Action Item: Authorizing the Executive Director to Surplus Assets in regards to the Port's decommissioned Pumpout Barge APPROVED
3. Action Item: Construction Authorization for 2009 Airport Improvement Project – #Arp- 16 APPROVED

REGULAR AGENDA

4. Action Item: Funding Authorization for Project Pier 1, "O" Avenue Beach Mitigation & Associated Upland Low Impact Development Techniques, Project #Prop-01d (a JDF eligible project) APPROVED
5. Action Item: Award Scott Site Phase II Construction Contract APPROVED

STUDY SESSION

6. Scott Site Cleanup Update
7. Capital Improvement Plan Review
8. Tax Levy

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

August 6, 2009: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

August 20, 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

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(360) 293-3134, at least two days in advance.