

PORT OF ANACORTES
August 6, 2009
7:30 PM
REGULAR COMMISSION MEETING
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA

CALL TO ORDER

SPECIAL GUEST Project Intern Rebecca Fakkema

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

CONSENT AGENDA

Approval of Minutes: Regular Meeting of July 2, 2009, Regular Meeting Work/Study Session of July 16, 2009, and Special Meeting Site Tour of July 17, 2009, APPROVED- See Minutes

Approval of Vouchers: No. 7-1 through 7-197 (\$2,085,400.93) APPROVED

Approval of Treasurer's Report: for June 2009 totaling \$12,512,763.54 APPROVED

1. Action Item: Resolution No. 1203 - Administrative Changes to the Strategic Plan APPROVED
2. Action Item: Interlocal Cooperative Agreement with City of Marysville and City of Anacortes APPROVED

REGULAR AGENDA

3. Action Item: Authorization for Consultant Services for 2009 Fidalgo Bay Eelgrass Mitigation Site Survey APPROVED
4. Action Item: Warehouse 4 Pile Replacement APPROVED
5. Action Item: Authorization to Procure Snow Removal Vehicle - 2009 Airport Improvements Project - #ARP-16 APPROVED

COMMUNICATIONS

UPCOMING MEETINGS:

**August 20, 2009: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room**

**September 3, 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 real estate and litigation matters. Anticipated duration: 1 hour. Action may or may not be taken following the Executive Session.

6. Action Item: Executive Director Authorization to execute a lease agreement with the Northwest Career & Technical Academy for a portion of Parcel 1. APPROVED

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.