

PORT OF ANACORTES
October 1, 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

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

CONSENT AGENDA

Approval of Minutes: Regular Meeting of September 3, 2009, Special Meeting/Tour of September 17, 2009, and Regular Meeting Work/Study Session of September 17, 2009 APPROVED – See Minutes

Approval of Vouchers: No. 9-1 through 9-181 (\$2,355,353.71) APPROVED

Approval of Treasurer's Report for August 2009 totaling \$11,363,588.24 APPROVED

1. Action Item: Res. No. 1204 Signature Authorization for Deposit Accounts APPROVED
2. Action Item: Shell Corporation Settlement Agreement –Former Shell Tank Farm Site APPROVED

REGULAR AGENDA

STUDY SESSION

3. Draft Budget for 2010

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

October 15, 2009: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

November 5, 2009: Regular Port Commission
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.