

PORT OF ANACORTES
November 5, 2009
7:00 PM
REGULAR COMMISSION MEETING & BUDGET PUBLIC HEARING
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA

CALL TO ORDER

2010 BUDGET PUBLIC HEARING (Please use podium)

2010 BUDGET ADOPTION

1. Action Item: Resolution No. 1205, Certifying the 2009 Tax Levy for Collection in 2010 to be \$530,000
APPROVED
2. Action Item: Resolution No. 1206, Protecting Levy Capacity APPROVED
3. Action Item: Resolution No. 1207, Establishing the 2010 Final Budget APPROVED

SPECIAL GUEST – Cliff Verhoeff, Director, Snohomish Artists Guild

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

CONSENT AGENDA

Approval of Minutes: Regular Meeting of October 1, 2009; and the Regular Meeting Work/Study Session/Executive Session of October 15, 2009, and Special Meeting of October 29, 2009 APPROVED
– See Minutes

Approval of Vouchers: No. 10-1 through 10-202 (\$2,437,734.60) APPROVED

Approval of Treasurer's Report for September 2009 totaling \$10,996,968.34 APPROVED

4. Action Item: Resolution No. 1208 Adopting a Policy on Energy and Resource Conservation APPROVED
5. Action Item: Project Acceptance of Warehouse 4 Pile Repair, Project #PROP-01F (a JDF Project)
APPROVED

REGULAR AGENDA

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

November 19, 2009: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room – CANCELLED. Commissioners and Staff
attending the Washington Public Ports Association Annual Meeting November 18-20,
2009

December 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 a litigation matter. Anticipated duration is one 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.