

PORT OF ANACORTES  
December 3, 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** – Cost Cutter Awards – Molly Dutton & Lindsey Herrick 2010 Budget production

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

**CONSENT AGENDA**

Approval of Minutes: Regular Meeting of November 5, 2009 and Special Meeting/Groundbreaking of November 13, 2009 APPROVED – See Minutes

Approval of Vouchers: No. 11-1 through 11-192 (\$3,498,464.53) APPROVED

Approval of Treasurer's Report for October 2009 totaling \$11,256,357.12 APPROVED

1. Action Item: 2010 No-charge and Promotional Moorage and Boat Launch Rates for Designated Events APPROVED
2. Action Item: Authorization To Extend Lease Terms With Barrett Financial, Ltd. ~ Westerly Half Of Suite "I" / West Basin Building APPROVED

**REGULAR AGENDA**

3. Action Item: Authorization for Pre-Construction Services for Pier 2 North Stormwater Conveyance and Treatment, Project MRT-11 APPROVED
4. Action Item: Resolutions No. 1209A and 1209B Bond Refunding APPROVED
5. Action Item: Resolution No. 1210 Authorizing Broadcast of Port Commission Meetings on Skagit County Channel 21 and Streaming Video. APPROVED
6. Action Item: Authorizing the Executive Director to Execute Contracts for the Former Scott Site Paper Mill Clean Up Project, Phase 2 - Project #Env-01b APPROVED

**STUDY SESSION**

Third Quarter Budget Review

**COMMISSION DISCUSSION**

Planning for Commission 2010 Retreat  
Topics for discussion

**COMMUNICATIONS**

**UPCOMING MEETINGS:**

**December 17, 2009: Regular Port Commission Meeting Work/Study Session  
7:00 P.M. Commission Meeting Room**

**January 7, 2010: 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 matters. Anticipated 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.