

PORT OF ANACORTES  
February 4, 2010  
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**

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

**CONSENT AGENDA**

Approval of Minutes: Regular Meeting/Executive Session of January 7, 2010, Special Meeting/Commission Retreat of January 19, 2010, Special Meeting/"Meet Your Port Commissioners" of January 20, 2010, and Regular Meeting Work/Study Session/Executive Session of January 21, 2010 **APPROVED- See Minutes**

Approval of Vouchers: No. 1-1 through 1-169 (\$2,864,307.88) **APPROVED**

Approval of Treasurer's Report for December 2009 totaling \$10,852,228.66 **APPROVED**

1. Action Item: Executive Director Salary for 2010 **APPROVED**
2. Action Item: Authorization of Commissioner per diem for Official Port Business **APPROVED**
3. Action Item: Project Acceptance of Construction Contract for Warehouse 4 Improvements  
**APPROVED**

**REGULAR AGENDA**

4. Action Item: Authorization of Funding for the Anacortes Futures Project **NO ACTION TAKEN**
5. Action Item: Resolution No.1214 - Renewable Energy Policy **APPROVED**
6. Action Item: Authorization to Participate in Puget Sound Energy's Green Energy Program **APPROVED**
7. Update: Seafarer's Memorial Park Building Options

**COMMISSION COMMUNICATIONS**

**COMMUNICATIONS**

- Warehouse Tables and Chairs

**UPCOMING MEETINGS:**

**February 16, 2010: Special Commission Meeting/Strategic Discussion and Planning  
9:00 A.M. Commission Meeting Room**

**February 18, 2010: Regular Port Commission Meeting Work/Study Session – Cancelled**

**February 18, 2010: Special Port Commission Meeting/Attendance at EDASC Economic  
Forecast Dinner 6:00 P.M. St. Joseph's Center, Mount Vernon**

**February 22, 2010: Special Commission Meeting/Joint Meeting with the Anacortes City Council and Anacortes Chamber of Commerce**  
**7:30 P.M. Anacortes City Hall Council Chambers**

**March 4, 2010: Regular Port Commission**  
**7:00 P.M. Commission Meeting Room**

**March 16, 2010: Special Commission Meeting/Joint Meeting with the Port of Skagit County Commissioners**  
**9:00 A.M. Commission Meeting Room at Port of Skagit County – Burlington**

**PUBLIC COMMENT PERIOD** (For subjects other than regular agenda items. Please use podium)

**EXECUTIVE SESSION** For the purpose of considering lease, sale or purchase of real property, and to discuss litigation matters with legal counsel. Anticipated duration: 1 ½ Hours. 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.