

PORT OF ANACORTES  
March 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**

**COST CUTTER AWARD:** Dan Burns - Trailer Boat Launch Hoist Straps

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

**CONSENT AGENDA**

Approval of Minutes: Regular Meeting/Executive Session of February 4, 2010, Special Meeting/Strategic Planning Session and Ribbon Cutting of February 16, 2010, Special Meeting/Attendance at EDASC Economic Forecast Dinner of February 18, 2010, and Special Meeting/Joint Session with the Anacortes City Council and Anacortes Chamber of Commerce of February 22, 2010. **APPROVED – SEE MINUTES**

Approval of Vouchers: No. 2-1 through 2-174 (\$2,344,277.02) **APPROVED**

Approval of Treasurer's Report for January 2010 totaling \$9,303,668.02 **APPROVED**

1. Action Item: Resolution No. 1215 – Policy on Personal Services Contracting **APPROVED**
2. Action Item: Authorization of Consultant Services for New Ecology Stormwater Permit Compliance **APPROVED**

**REGULAR AGENDA**

3. Action Item: Resolution No. 1216 - Opposing House Bill 3181 and Senate Bill 6851 Tax Increase on Hazardous Substances **APPROVED**
4. Action Item: Amendment to Chamber of Commerce Contract – Anacortes Futures Project (tabled at the Regular Meeting of February 4, 2010) **APPROVED**
5. Action Item: Amendment to 2009 Chamber of Commerce Contract – Anacortes Futures Project Temp team Facilitation **APPROVED**
6. Study Session – Executive Director Authority

**COMMISSION DISCUSSION**

Skagit facilitation course

**COMMUNICATIONS**

**UPCOMING MEETINGS:**

**March 16, 2010:** Special Commission Meeting/Annual Joint Meeting with Port of Skagit County 9:00 A.M. Port of Skagit County, Burlington, WA

**March 18, 2010:** Regular Port Commission Meeting Work/Study Session 7:00 P.M. Skyline Beach Club, 6041 Sands Way, Anacortes, WA

**April 1, 2010: Regular Commission Meeting 7:00 P.M. Commission Meeting Room**

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

**EXECUTIVE SESSION**

To consider lease, sale or purchase of real property. Expected 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.