

PORT OF ANACORTES
April 15, 2010
7:00 PM
REGULAR COMMISSION WORK/STUDY SESSION
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

1. Action Item: Construction Contract Acceptance for WH10 Fire Suppression System Repair
2. Action Item: Project Acceptance of the Construction Contract for P/Q Small Craft Launch In-Water Project, Project #CSBH-17B

REGULAR AGENDA

3. Update: Small Boat Center Proposal
4. Action Item: Adopt Resolution No. 1217 to authorize the application for ALEA grant funding
5. Action Item: Adopt Resolution No. 1218 to authorize the application for BIG grant funding
6. Discussion Item: Updates to Executive Director Authority Resolution
7. Update: Marina Rules Update

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

May 6, 2010: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

May 12-13, 2010: Washington Public Ports Association Meeting

May 20, 2010: Regular Port Commission Work/Study Session
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. Estimated 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.