

PORT OF ANACORTES  
May 20, 2010  
7:00 PM  
REGULAR COMMISSION WORK/STUDY SESSION  
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**

**SPECIAL GUEST:** Donneta Spath, Executive Director, Northwest Career and Technical Academy-  
Anacortes

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

**REGULAR AGENDA**

Advisory Committee Reports:

- o Airport Advisory Committee
- o Cap Sante Boat Haven Advisory Committee

1. Action Item: Authorization for E & F Dock Design Funding
2. Action Item: Resolution No. 1217 - Marina Rules and Regulations
3. Action Item: Resolution No. 1218 - Executive Director Authority
4. Discussion Item: Leadership Skagit Course Authorization for Commissioner Participation
5. Discussion Item: Incubator Businesses
6. Update: Phase 3 Design – Scott Site Cleanup

**COMMUNICATIONS**

**UPCOMING MEETINGS:**

**June 3, 2010: Regular Port Commission Meeting**  
7:00 P.M. Commission Meeting Room

**June 17, 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. 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.