

PORT OF ANACORTES
June 3, 2010
7:00 PM
REGULAR COMMISSION MEETING
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA

CALL TO ORDER

PRESENTATION Anacortes Log & Bulk Stevedore Scholarship Presentation -
Recipient Kourtney Breckenridge

PRESENTATION Cost Cutter Award: Brady Rowe - Cathodic Protection Project Management

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

CONSENT AGENDA

Approval of Minutes: Regular Meeting of May 6, 2010, Regular Meeting Work/Study Session of May 20, 2010

Approval of Vouchers: No. 5-1 through 5-158 (\$1,660,689.06)

Approval of Treasurer's Report: for April 2010 totaling \$10,440,422.70

REGULAR AGENDA

1. Action Item: Authorization for E & F Dock Design Funding
2. Action item: Material Procurement Authorization for Former Scott Paper Mill Cleanup Project – Phase 2, Project #Env-01b

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

**June 7, 2010: Special Commission Meeting / Incubator Policy Discussion
9:00 a.m. Commission Meeting Room**

**June 17, 2010: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room**

**June 21, 2010: Special Commission Meeting/Strategic Planning Session
9:00 a.m. Commission Meeting Room**

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

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

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.