

PORT OF ANACORTES
August 5, 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

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

CONSENT AGENDA

Approval of Minutes: Regular Meeting of July 1, 2010, Special Meeting of July 8, 2010, and Regular Meeting Work/Study Session of July 15, 2010. APPROVED – see minutes

Approval of Vouchers: No. 7-1 through 7- 172 (\$3,901,864.37) - APPROVED

Approval of Treasurer's Report: for June 2010 totaling \$11,622,810.65 - APPROVED

1. Action Item: Project Acceptance of the Construction Contract for West Basin Building Roofing and Siding Replacement Project, Project #CSBH-18 - APPROVED
2. Action Item: Project Acceptance of the Construction Contract for "O" Avenue Mitigation Site Project, Project Pier 1, Project #PROP-01D (JDF Funded Project) - APPROVED
3. Action Item: Authorization for Consultant Services for 2010 Fidalgo Bay Eelgrass Mitigation Site Survey (Year 3 Monitoring) - APPROVED

REGULAR AGENDA

4. Sulfur Discussion: CH2M Hill Consultant Jay Willenberg
5. Action Item: Construction Authorization for T Avenue Roadway Improvements Project, Project Pier 1, Project #PROP-01E (JDF Funded Project) - APPROVED
6. Next Steps: Resolution No. 1225 – Establishing a Business Lease Policy
7. Study Session: 2nd Quarter Financial Review
8. Study Session: Policy on Proposals to the Port

COMMISSION DISCUSSION

9. Guiding Principles for Acquisition and Disposal of Real Estate

COMMUNICATIONS

UPCOMING MEETINGS:

August 19, 2010: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

September 2, 2010: Regular Port Commission
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. Anticipated duration – one 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.