

PORT OF ANACORTES
September 2, 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/Executive Session of August 5, 2010, Regular Meeting Work/Study Session of August 19, 2010 and the Special Meeting/Site Tour of August 23, 2010. APPROVED – See Minutes

Approval of Vouchers: No. 8-1 through 8-147 (\$1,735,281.62) APPROVED

Approval of Treasurer's Report for July 2010 totaling \$11,686,649.73 APPROVED

REGULAR AGENDA

1. Next Steps: Proposals to the Port – Resolution No. 1226 - APPROVED
2. Study Session: Marina Economic Analysis:
3. Study Session: CIP Update

COMMUNICATIONS

COMMISSION DISCUSSION

Commission Annual Meeting Calendar
Delegation of Authority- Marina
Technology for Commissioners

UPCOMING MEETINGS:

September 16, 2010: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

October 7, 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 discuss with legal counsel litigation or potential litigation and 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.