

PORT OF ANACORTES
October 7, 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 September 2, 2010, Special Meeting of September 16, 2010, and Regular Meeting Work/Study Session of September 16, 2010 – APPROVED – See Minutes

Approval of Vouchers: No. 9-1 through 9-166 (\$3,070,721.54) - APPROVED

Approval of Treasurer's Report for August 2010 totaling \$9,745,983.50 - APPROVED

REGULAR AGENDA

1. Action Item: Puget Sound Rope Lease - APPROVED

STUDY SESSION

2. CIP Project Scoring- Seafarers' Park outbuilding

3. Draft Budget for 2011

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

October 21, 2010: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

November 4, 2010: Regular Port Commission & Public Hearing – 2011 Budget
7:00 P.M. Commission Meeting Room

November 15, 2010: Special Commission Meeting – “Meet Your Commissioners”
5:00 P.M. Anacortes Public Library, 1220 10th Street, Anacortes

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

EXECUTIVE SESSION To discuss with legal counsel, litigation or potential litigation. Expected duration ½ 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.