

PORT OF ANACORTES
November 3, 2010
4:00 PM
SPECIAL COMMISSION MEETING & BUDGET PUBLIC HEARING
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA

CALL TO ORDER

2011 BUDGET PUBLIC HEARING (Pertaining to the 2011 Budget. Please use podium)

BUDGET ADOPTION

1. Action Item: Resolution No. 1228, Certifying the 2010 Tax Levy for Collection in 2011 - APPROVED
2. Action Item: Resolution No. 1229, Protecting Levy Capacity - APPROVED
3. Action Item: Resolution No. 1230, Establishing the 2011 Final Budget - APPROVED

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

CONSENT AGENDA

Approval of Minutes: Regular Meeting of October 7, 2010; Regular Meeting Work/Study Session of October 21, 2010; and the Special Meeting of October 25, 2010 – APPROVED – See Minutes

Approval of Vouchers: No. 10-1 through 10-138 (\$2,546,978.33) - APPROVED

Approval of Treasurer's Report for September 2010 totaling \$11,711,592.28 _ APPROVED

4. Action Item: Construction Authorization for Wyman's Ramp Rehabilitation, Project #MRT-14 - APPROVED

REGULAR AGENDA

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

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

November 18, 2010: Regular Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room – CANCELLED. Commissioners and Staff attending the Washington Public Ports Association Annual Meeting November 17-19, 2010

December 2, 2010: Regular Commission Meeting
7:00 P.M. Commission Meeting Room

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

EXECUTIVE SESSION – To discuss litigation or potential litigation with legal counsel. Anticipated duration: ½ hour. Action may or may not be taken.

5. Action Item: Additional Funding Authorizations for the Former Scott Paper Mill Cleanup Project – Phase 2 & 3, Project #ENV-01B & ENV-01C

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.