

PORT OF ANACORTES  
December 2, 2010  
7:00 PM  
REGULAR COMMISSION MEETING  
Commission Meeting Room, Main Port Building, 1<sup>st</sup> & Commercial Avenue, Anacortes, WA  
Web Site: www.portofanacortes.com

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**AGENDA**

**CALL TO ORDER**

**PRESENTATION:** Distinguished Service Award to Bob Elsner

**SPECIAL GUEST** Mark Bunzel – Anacortes Chamber of Commerce

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

**CONSENT AGENDA**

Approval of Minutes: Regular Meeting & Budget Public Hearing of November 3, 2010, Special Meeting “Meet Your Commissioners” of November 15, 2010.

Approval of Vouchers: No. 11-1 through 11- 168 (\$3,251,107.10)

Approval of Treasurer’s Report for October 2010 totaling \$11,281,776.29

1. Action Item: 2011 No-charge and Promotional Moorage and Boat Launch Rates for Designated Events

**REGULAR AGENDA**

2. Action Item: Cap Sante Boat Haven “12 for 11” Moorage Option

**STUDY SESSION**

Third Quarter Financial Review

**COMMISSION DISCUSSIONS**

1. Executive Director Evaluation Process Review
2. Review of 2011 Annual Commission Calendar
3. Lobbying the Legislature

**COMMUNICATIONS**

**UPCOMING MEETINGS:**

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

**January 6, 2011:** 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: 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.