

PORT OF ANACORTES  
January 6, 2011  
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**

**EMPLOYEE OF THE YEAR AWARD FOR 2010 PRESENTATION**

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

**CONSENT AGENDA**

Approval of Minutes: Regular Meeting & Executive Session of December 2, 2010, and Regular Meeting Work/Study Session & Executive Session of December 16, 2010

Approval of Vouchers: No. 1-1 through 1- 151 (\$3,394.946.64 )

Approval of Treasurer's Report for November 2010 totaling \$15,836,375.37

1. Action Item: Project Acceptance for Cap Sante Boat Haven Parking Lot Improvements, Project #Prop-06

**REGULAR AGENDA**

2. Action Item: Election of Commission Officers for 2011

3. Action Item: Appointment of Commission Delegates to Organizations

4. Discussion Item: Establishing Legislative Priorities

5. Action Item: Authorizing Commissioner Participation on the WPPA Legislative Committee

6. Action Item: Authorization for Additional Funding to Complete Pre-construction Elements for Pier 2 Stormwater Management System Project, project #MRT-11

**COMMISSION DISCUSSION**

**COMMUNICATIONS**

**UPCOMING MEETINGS:**

**January 20, 2011:** Special Port Commission Meeting – Discussion of Port Parking Policy  
5:00 P.M. Commission Meeting Room

**January 20, 2011:** Regular Port Commission Work/Study Session – Joint Meeting with the Port of Skagit County Commission  
7:00 P.M. Commission Meeting Room

**February 3, 2011:** Regular Port Commission  
7:00 P.M. Commission Meeting Room

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

**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.