

PORT OF ANACORTES
February 3, 2011
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

PRESENTATIONS Staff Cost Cutter Awards
American Council of Engineering Companies of Washington – Geo Engineers -
Bronze Award for Cap Sante Marine Site Remediation and Restoration

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

CONSENT AGENDA

Approval of Minutes: Regular Meeting/Executive Session of January 6, 2011, Special Meeting of January 20, 2011, and Regular Meeting Work/Study Session/Joint Meeting with the Port of Skagit County and Executive Session of January 20, 2011

Approval of Vouchers: No. 2-1 through 2-154 (\$3,324,775.95)

Approval of Treasurer's Report for December 2010 totaling \$16,068,889.28

1. Action Item: Executive Director Salary for 2011

REGULAR AGENDA

2. Action Item: Award Construction Contract for the Former Scott Paper Mill Cleanup Project – Phase 3, Project #ENV-01C

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

February 17, 2011: Regular Port Commission Meeting Work/Study Session – Cancelled

February 17, 2011: Special Port Commission Meeting/Attendance at EDASC Economic Forecast Dinner 6:00 P.M. St. Joseph's Center, Mount Vernon

**March 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)

EXECUTIVE SESSION For the purpose of discussing litigation matters with legal counsel. Anticipated 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.