

PORT OF ANACORTES
March 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

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

CONSENT AGENDA

Approval of Minutes: Special Meeting of February 1, 2011, Special Meeting of February 3, 2011, Regular Meeting of February 3, 2011, Special Meeting/Attendance at EDASC Economic Forecast Dinner of February 17, 2011.

Approval of Vouchers: No. 3-1 through 3- 157 (\$2,558,930.32)

Approval of Treasurer's Report for January 2011 totaling \$14,461,956.57

Action Item: Project Acceptance of The Construction Contract for Wyman's Ramp Rehabilitation, Project #MRT-14

REGULAR AGENDA

1. Discussion Item: Proposed Legislation - House Bill 1308
2. Update: Skagit Council of Governments Interlocal Agreement
3. Update: Parking Policy
4. Action Item: Authorizing Commissioner participation and expenses for the Washington Ports Centennial

COMMISSION DISCUSSION

Long term use of the Transit Shed

COMMUNICATIONS

UPCOMING MEETINGS:

March 17, 2011: Annual Meeting of the Industrial Development Corporation
7:00 P.M. Immediately prior to the Regular Commission Meeting

March 17, 2011: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Skyline Beach Club, 6041 Sands Way, Anacortes, WA

April 7, 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

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For assistance with special needs, please contact the Port Office at
(360) 293-3134, at least two days in advance.