

**PORT OF ANACORTES**

**Minutes-Special Meeting**

**March 11, 2011**

The Port Commission of the Port of Anacortes held a Special Commission Meeting on March 11, 2011. The purpose of the meeting was for the Commission and staff to attend the ribbon cutting ceremonies for the completion of two Port projects; the "T" Avenue Improvements and Wyman's Ramp Rehabilitation projects. The ribbon cutting ceremonies began at 11:30 a.m. until 12:15 p.m. onsite at both project locations, followed by adjournment and refreshments in the Transit Shed at 12:30 p.m.

In Attendance: Commission President Rubin, Commissioner Short, and Commissioner Hopley. Commission Vice President Mooney and Commissioner Niver were excused.

Also in attendance: Executive Director Hyde, Director of Operations & Facilities Hachey, Director of Finance & Administration Johnson, Project Manager Dossen, Project Manager Rowe, Marina Manager Fowler, Assistant Marina Manager George, Engineering Office Manager and Contract Grants Administrator Switalski, Operations Manager Bearer, Operations I Wray, HR Specialist and Operations Assistant Herrick, and Accounts Payable Specialist Fauver.

Others in attendance included Washington State Dept. of Commerce representative Lisa Wellman and Sally Harris of the Community Economic Revitalization Board (CERB), which contributed Job Development Funds to the "T" Avenue Project, and County Commissioners Dahlstedt and Wessen representing Skagit County, which contributed to the Wyman's Ramp Rehabilitation Project via the Economic Development Public Facility Grant tax fund. EDASC Executive Director Wick, Anacortes City Council members Richardson, Turner, Don Measamer, Gary Robinson, Bob Vaux, and other City staff, as well as contractors for both projects, also attended.

Executive Director Hyde thanked all parties and Port staff involved in both projects, and especially CERB and Skagit County for their funding partnerships that helped to bring these important upgrades to fruition.

**Attest:**

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Keith Rubin, President

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Pat D. Mooney, Vice President

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Ray Niver, Secretary

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William L. Short, Commissioner

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Steve Hopley, Commissioner

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Julie Johnson Lindsey, Executive Assistant  
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