

PORT OF ANACORTES
July 21, 2011
7:00 PM REGULAR COMMISSION WORK/STUDY SESSION
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA

CALL TO ORDER

SPECIAL GUEST Evelyn Adams – Transition Fidalgo Presentation

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

CONSENT AGENDA

No Items

REGULAR AGENDA

1. Action Item: Project Pier 1 Post-Monitoring
2. Action Item: Selection of Commissioner to serve on the Port/City Liaison Committee

STUDY SESSION

3. 2012 Capital Improvement Plan Review
Potential Projects:
4. Discussion Item: 5-Year Tax Planning Strategy
5. Update: Memorials at the Port of Anacortes – Draft Policy

COMMISSION DISCUSSION

Special meeting of the WPPA membership to be held in Olympia on August 19th

COMMUNICATIONS

UPCOMING MEETINGS:

August 4, 2011: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

August 18, 2011: Regular Port Commission Work/Study Session
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 is one half 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.