

PORT OF ANACORTES
September 1, 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: Regular Meeting/Executive Session of August 4, 2010, Regular Meeting Work/Study Session of August 18, 2010

Approval of Vouchers: No. 9-1 through 9-124 (\$2,101,933.64)

Approval of Treasurer's Report for July 2011 totaling \$17,186,340.81

REGULAR AGENDA

1. Discussion Item: Comprehensive Plan Updates
2. Discussion Item: Capital Improvement Plan
3. Discussion Item: Growth/Forecasting

COMMUNICATIONS

E&F Dock Contract Bids

COMMISSION DISCUSSION

Commission Annual Meeting Calendar

UPCOMING MEETINGS:

**September 15, 2011: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room**

**October 6, 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.