

**PORT OF ANACORTES**

**Minutes-Special Meeting**

**October 13, 2011**

The Port Commission of the Port of Anacortes held a Special Meeting on October 13, 2011. The purpose of the meeting was for the Commission and staff to attend a “groundbreaking” ceremony for the demolition and replacement of Docks E & F at the Cap Sante Boat Haven. The ceremony was held at the Central Pier of the Boat Haven, 1019 Q Avenue, Anacortes, from 10:30 a.m. until 11:15 a.m.

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

Also in attendance: Executive Director Hyde, Director of Operations & Facilities Hachey, Director of Finance & Administration Johnson, Project Manager Dossen, Project Managers Rowe and Darden, Marina Manager Fowler, Asst. Marina Manager George, Information Systems Administrator Parker, Executive Assistant Lindsey, Engineering Office Manager and Contract Grants Administrator Switalski, Engineering Office Assistant Hill, Environmental Administrator Thoman, Marina Coordinator Maher, Operations Manager Beaner, Operations Krause, Operations Bost, Operations Wray, Marina Operations Burns, Marina Operations Johnson, Accounting Manager Behan, HR Specialist/Events Coordinator Herrick, Accounts Receivable Specialist Siechen, Accounts Payable Specialist Fauver, and Office Assistant Timmerman.

Special Guests in attendance included State Representative Lytton, Mayor Maxwell, members of the Anacortes City Council, City staff, and project contractors. Culbertson Construction provided a demonstration of a pile removal.

Following the ceremony, members of the Commission attended a Candidates Forum sponsored by the Anacortes Chamber of Commerce at the Anacortes Lutheran Church fellowship hall from 11:30 a.m. - 1:00 p.m. In Attendance: Commission President Rubin, Commission Vice President Mooney, Commissioner Short, and Commissioner Hopley. No action was discussed or taken by the Commission at either event.

**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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