

PORT OF ANACORTES
November 3, 2011
7:00 PM
REGULAR COMMISSION MEETING & BUDGET PUBLIC HEARING
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA

CALL TO ORDER

2012 BUDGET PUBLIC HEARING (Pertaining to the 2012 Budget. Please use lectern)

BUDGET ADOPTION

1. Action Item: Resolution No. 1239, Certifying the 2011 Tax Levy for Collection in 2012
2. Action Item: Resolution No. 1240, Protecting Levy Capacity
3. Action Item: Resolution No. 1241, Establishing the 2012 Final Budget

PUBLIC COMMENT PERIOD (Please use lectern)

CONSENT AGENDA

Approval of Minutes: Regular Meeting of October 6, 2011; Special Commission Meeting – “Groundbreaking” for E & F Docks and Candidates Forum of October 13, 2011, Regular Meeting Work/Study Session of October 20, 2011, and Special Meeting/Executive Session of October 28, 2011

Approval of Vouchers: No. 11-1 through 11- 150 (\$3,689,499.09)

Approval of Treasurer’s Report for September 2011 totaling \$15,228,093.77

REGULAR AGENDA

4. Update: Proposed Redistricting
5. Study Session: Executive Director monitoring report

COMMISSION DISCUSSION

WPPA Legislative Agenda

COMMUNICATIONS

UPCOMING MEETINGS:

November 15, 2011: Special Commission Meeting - Port Commission Community Roundtable
5:30 P.M. Anacortes Public Library, 1220 10th Street, Anacortes

November 17, 2011: Regular Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

December 1, 2011: Regular Commission Meeting
7:00 P.M. Commission Meeting Room

December 6-9, 2011: Special Commission Meeting – Commissioners and Staff attending the Washington Public Ports Association Annual Meeting

PUBLIC COMMENT PERIOD (Please use lectern)

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.