

PORT OF ANACORTES
November 17, 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

PUBLIC COMMENT PERIOD (Please use lectern)

CONSENT AGENDA

REGULAR AGENDA

1. Action Item: Authorization of Pre-Construction Elements for Port Security Improvements, Project #Gen-09

STUDY SESSION

COMMISSION DISCUSSION

1. Executive Director Evaluation Process Review
2. Review of Annual Commission Calendar
3. Legislative Procedures

COMMUNICATIONS

UPCOMING MEETINGS:

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

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

December 15, 2011: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

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.