

PORT OF ANACORTES
December 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

REDISTRICTING PUBLIC HEARING (Pertaining to Redistricting following the 2010 Census. Please use lectern)

SPECIAL GUESTS Stephanie Hamilton and Mark Bunzel – Anacortes Chamber of Commerce

Scott Site Presentation: GeoEngineers and Coast & Harbor

PUBLIC COMMENT PERIOD (Please use lectern)

CONSENT AGENDA

Approval of Minutes: Regular Meeting & Budget Public Hearing of November 3, 2011, Special Meeting “Port Community Roundtable” of November 15, 2011, Regular Meeting of November 17, 2011, Special Meeting/Ribbon Cutting of November 17, 2011, and Special Meeting/Ribbon Cutting of November 21, 2011.

Approval of Vouchers: No. 12-1 through 12-120 (\$2,030,858.23)

Approval of Treasurer’s Report for October 2011 totaling \$15,750,496.56

REGULAR AGENDA

STUDY SESSION

Comprehensive Plan Addendum Update
Executive Director Year in Review Presentation

COMMISSION DISCUSSIONS

COMMUNICATIONS

WPPA Legislative Report

UPCOMING MEETINGS:

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

December 15, 2010: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

PUBLIC COMMENT PERIOD (Please use lectern)

EXECUTIVE SESSION – To consider a personnel issue – review of a public employee. Expected duration:1 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.