

PORT OF ANACORTES
December 15, 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

1. Action Item: Chinook Enterprises Services Contract for 2012
2. Action Item: Resolution No. 1242, authorizing the Executive Director to sell and convey Port District property items of \$10,000 or less in value after providing the Commission with an itemized listing, in accordance with RCW 53.08.090.
3. Action Item: Resolution No. 1243, Adopting a Plan for Redistricting Port Commission Districts
4. Action Item: Project Acceptance – Pier 2 Stormwater Conveyance System

REGULAR AGENDA

5. Action Item: Executive Director Salary Adjustment for 2012
6. Action Item: Executive Director Authorization to Surplus and Sell Port Property - Vessel "Protector"

STUDY SESSION

Third Quarter Financial Review

COMMISSION DISCUSSION

Commissioner Development – 2012 Commission Leadership
Retreat Planning

COMMUNICATIONS

EDASC, Chamber and SCOG Service Contract Reports

UPCOMING MEETINGS:

January 5, 2012: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

January 19, 2012: Regular Port Commission Joint Session with Port of Skagit County
7:00 P.M. Commission Meeting Room

PUBLIC COMMENT PERIOD (Please use lectern)

PRESENTATION - Please join us in honoring outgoing District 3 Commissioner Steve Hopley for his 8 years of service on the Port Commission

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.