

PORT OF ANACORTES
January 5, 2012
7:00 PM
REGULAR COMMISSION MEETING
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA

OATH OF OFFICE - Commissioner Bob Eberle - District 3 and Commissioner Pat Mooney - District 4

CALL TO ORDER

EMPLOYEE OF THE YEAR AWARD FOR 2011 PRESENTATION

PUBLIC HEARING – Pertaining to the proposed Addendum to the 2008 Comprehensive Plan. (Please use lectern)

PUBLIC COMMENT PERIOD (Please use lectern)

CONSENT AGENDA

Approval of Minutes: Regular Meeting & Public Hearing & Executive Session of December 1, 2011, and Regular Meeting Work/Study Session of December 15, 2011

Approval of Vouchers: No. 1-1 through 1-150 (\$ 2,702,784.23)

Approval of Treasurer's Report for November 2011 totaling \$11,266,122.29

REGULAR AGENDA

1. Action Item: Election of Commission Officers for 2012
2. Action Item: Appointment of Commission Delegates to Organizations
3. Action Item: Authorizing Commissioner Participation on the WPPA Legislative Committee
4. Discussion Item: Addendum to the 2008 Comprehensive Plan
5. Discussion Item: Establishing Legislative Priorities
6. Action Item: Marina Tariff Rates for Designated Events
7. Action Item: Construction Authorization for P/Q Pier Small Craft Launch Facility Upgrades

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

**January 10, 2012: Special Port Commission Joint Meeting with the Port of Skagit County
Commission 9:00 A.M. Port of Skagit County**

**January 19, 2012: Regular Port Commission Work/Study Session
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.