

PORT OF ANACORTES
January 19, 2012
7:00 PM
REGULAR COMMISSION MEETING – 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: Resolution No. 1244 - Addendum to the 2008 Comprehensive Plan

REGULAR AGENDA

2. Action Item: Acceptance Department of Ecology Grant for Remedial Action
3. Action item: Activity Float for Cap Sante Boat Haven

WORK/STUDY SESSION

Transit Shed User Survey

COMMISSION DISCUSSION

Airport Master Plan

12 for 11 Moorage Rate Plan

COMMUNICATIONS

UPCOMING MEETINGS:

February 2, 2012: Regular Port Commission
7:00 P.M. Commission Meeting Room

February 16, 2012: Regular Port Commission Work/Study Session
7:00 P.M. Commission Meeting Room

PUBLIC COMMENT PERIOD (Please use lectern)

EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation. Anticipated 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.