

PORT OF ANACORTES
October 2, 2008
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

PUBLIC HEARING- COMPREHENSIVE PLAN

PUBLIC COMMENT PERIOD (Pertaining to items on the regular agenda. Please use podium)

CONSENT AGENDA

Approval of Minutes: Regular Meeting/Executive Session of September 4, 2008, and Regular Meeting Work/Study Session & Executive Session of September 18, 2008 **APPROVED**

Approval of Vouchers: No. 9-1 through 9-159 (\$2,065,378.56) **APPROVED**

Approval of Treasurer's Report for August 2008 totaling \$10,123,821.03 **APPROVED**

REGULAR AGENDA

1. Action Item: Resolution No. 1191 - Authorizing the Executive Director to execute an Illicit Stormwater Discharge Policy Agreement **APPROVED**
2. Action Item: Ratifying votes taken by the Commission at the September 18, 2008 Regular Meeting **APPROVED**
3. Action Item: Align the Port of Anacortes' Airport parking rates to that of Skagit County's Rates **FAILED**

Revised Motion: Delegate Authority to Change Airport Parking Rates to the Executive Director **APPROVED**

STUDY SESSION

4. Draft Budget for 2009

COMMUNICATIONS

UPCOMING MEETINGS:

October 16, 2008: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

November 6, 2008: Regular Port Commission & 2009 Budget Public Hearing
7:00 P.M. Commission Meeting Room

PUBLIC COMMENT PERIOD (For subjects other than regular agenda items. Please use podium)

ADJOURNMENT

For assistance with special needs, please contact the Port Office at (360) 293-3134, at least two days in advance.