

PORT OF ANACORTES
November 6, 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

SPECIAL GUEST – Steve Rodrigues, Kalakala Alliance Foundation

2009 BUDGET PUBLIC HEARING & ADOPTION

1. Action Item: Resolution No. 1192, Certifying the 2008 Tax Levy for Collection in 2009 to be \$530,000
APPROVED
2. Action Item: Resolution No. 1193, Protecting Levy Capacity **APPROVED**
3. Action Item: Resolution No. 1194, Establishing the 2009 Final Budget **APPROVED**

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

CONSENT AGENDA

Approval of Minutes: Special Joint Meeting/Site Tour of September 26, 2008, Special Meeting/Executive Session of October 2, 2008, Regular Meeting of October 2, 2008; Regular Meeting Work/Study Session/Executive Session of October 16, 2008, and the Special Meeting/Executive Session of October 31, 2008 **APPROVED – SEE MINUTES**

Approval of Vouchers: No. 10-1 through 10-180 (\$3,144,382.38) **APPROVED**

Approval of Treasurer's Report for September 2008 totaling \$10,325,536.05 **APPROVED**

REGULAR AGENDA

4. Action Item: Resolution No. 1195, Adoption of the 2008 Comprehensive Plan **APPROVED**
5. Action Item: Authorization for Additional Funding for Tug Removal **APPROVED**
6. Action Item: Project Acceptance for Curtis Wharf Abutment Wall Repair Project, Project #MRT-05
APPROVED
7. Action Item: Ratifying all votes taken at the October 16, 2008 Commission Meeting **APPROVED**

COMMUNICATIONS

UPCOMING MEETINGS:

**November 20, 2008: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room – Cancelled. Commissioners and Staff attending
the Washington Public Ports Association Annual Meeting**

**December 4, 2008: Regular Port Commission
7:00 P.M. Commission Meeting Room**

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

ADJOURNMENT

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