

PORT OF ANACORTES
December 4, 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

COST CUTTER AWARDS Lindsey Herrick – Port Wide Training, Julie Johnson Lindsey – Advertising

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

CONSENT AGENDA

Approval of Minutes: Regular Meeting and Budget Public Hearing of November 6, 2008, and Special Meeting/Executive Session of November 24, 2008 **APPROVED – See Minutes**

Approval of Vouchers: No. 11-1 through 11-159 (\$1,627,712.39) **APPROVED**

Approval of Treasurer's Report for October 2008 totaling \$9,590,189.08 **APPROVED**

REGULAR AGENDA

1. Action Item: Resolution No. 1196 – Authorizing the Executive Director to Regulate Port purchasing card use per RCW 53.08.176 **APPROVED**
2. Action Item: Authorizing Proposed Changes to Marine Terminal Tariff No. 10 **APPROVED**
3. Action Item: 2009 No-charge and Promotional Moorage and Boat Launch Rates for Designated Events **APPROVED**
4. Action Item: Project Acceptance for 2008 Airport Improvements Project #ARP-02 **APPROVED**
5. Action Item: Funding Authorization for Dakota Creek Industries Interim Action Contaminated Soil Disposal, Project #PROP-03a **APPROVED**

STUDY SESSION

Third Quarter Budget Review

COMMUNICATIONS

UPCOMING MEETINGS:

December 18, 2008: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

January 8, 2009: Regular Port Commission Meeting (Rescheduled from January 1st)
7:00 P.M. Commission Meeting Room

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

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.