

PORT OF ANACORTES
January 8, 2009
7:00 PM
REGULAR COMMISSION WORK/STUDY SESSION
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA & ACTION

CALL TO ORDER

PRESENTATION – Port Employee of the Year

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

CONSENT AGENDA

Approval of Minutes: Special Meeting of December 4, 2008, Regular Meeting of December 4, 2008, Special Meeting of December 16, 2008, and Regular Meeting Work/Study Session & Executive Session of December 18, 2008 **APPROVED – See Minutes**

Approval of Vouchers: No. 12-1 through 12- 146 (\$964,860.18) **APPROVED**

Approval of Treasurer’s Report for November 2008 totaling \$9,153,475.19 **APPROVED**

REGULAR AGENDA

1. Action Item: Election of Commission Officers for 2009
President – Keith Rubin
Vice-President – Pat Mooney
Secretary – Ray Niver

2. Action Item: Appointment of Commission Delegates to Organizations
City/Port Liaison Committee: TBD
Skagit Council of Governments/Regional Transportation Org.: Ray Niver
Skagit Council of Governments/Revolving Loan Fund Program: Pat Mooney
Washington Public Ports Association: Keith Rubin & Bill Short

COMMUNICATIONS

UPCOMING MEETINGS:

**January 15, 2009: Regular Port Commission Work/Study Session – Joint Meeting with the Port of Skagit County Commission
7:00 P.M. Commission Meeting Room**

**February 5, 2009: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room**

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

EXECUTIVE SESSION - Real Estate matter. 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.