

PORT OF ANACORTES
April 2, 2009
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- Cliff Verhoeff – Snohomish Artists Guild

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

CONSENT AGENDA

Approval of Minutes: Special Meeting/Commission Retreat of March 2, 2009, **APPROVED** Regular Meeting/Executive Session of March 5, 2009, **REMOVED FROM CONSENT AGENDA FOR NEXT BUSINESS MEETING** and the Regular Meeting Work/Study Session of March 19, 2009 **APPROVED**

Approval of Vouchers: No. 3-1 through 3- 143 (\$1,284,693.99) **APPROVED**

Approval of Treasurer's Report for February 2009 totaling \$9,533,360.10 **APPROVED**

Action Item: Resolution No. 1199 – Grant Resolution for WSDOT Airport Aid Grant – 2009 Airport Improvements **MOVED TO REGULAR AGENDA AND APPROVED**

Action Item: Authorization for Pre-construction and Design Elements for Project Pier 1, Warehouse 4 Re-siding, and Re-Roofing **APPROVED**

Action Item: Authorization for Pre-construction and Design Elements for Project Pier 1, Addition of Sidewalks and Parking to the West Side of T Avenue **APPROVED**

REGULAR AGENDA

Update: 4th Quarter 2008 Financials

COMMISSION DISCUSSION

- 1) Governance
- 2) Proposed change to Bylaws
- 3) ED evaluation
- 4) Commission Roles and Responsibilities
- 5) Good of the order

COMMUNICATIONS

UPCOMING MEETINGS:

April 16, 2009: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

May 7, 2009: Regular Port Commission
7:00 P.M. Commission Meeting Room

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

EXECUTIVE SESSION For the purpose of discussing environmental litigation and real estate matters. Expected 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.