

PORT OF ANACORTES  
May 7, 2009  
7:00 PM  
REGULAR COMMISSION MEETING  
Commission Meeting Room, Main Port Building, 1<sup>st</sup> & Commercial Avenue, Anacortes, WA  
Web Site: www.portofanacortes.com

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**AGENDA**

**CALL TO ORDER**

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

**CONSENT AGENDA**

Approval of Minutes: Regular Meeting/Executive Session of March 5, 2009, Regular Meeting of April 2, 2009, and the Regular Meeting Work/Study Session of April 16, 2009.

Approval of Vouchers: No. 4-1 through 4-169 (\$1,615,068.77)

Approval of Treasurer's Report for March 2009 totaling \$10,258,478.82

Action Item: Construction Authorization for P/Q Small Craft Launch Upland Project, Project #CSBH-17a

Action Item: Ratifying Commission actions of April 2, 2009 and April 16, 2009

**REGULAR AGENDA**

1. Discussion: Community Grants
2. Discussion: New Evaluation Form for the Executive Director
3. Action Item: Construction Authorization for Former Scott Paper Mill Cleanup Project – Phase 1, Project #ENV-01A
4. Action Item: Authorization to exceed the 2009 Capital Budget and Authorize the Executive Director to purchase a Regenerative Air Street Sweeper
5. Action Item: Authorize vote to allow Samish Indian Nation onto Skagit Council of Governments

**COMMISSION DISCUSSION**

6. Summer Concert Series Sponsorship
7. Resolution 1151- Commission Pay – What does “on behalf of the Port mean?” regarding per diem for meetings attended
8. Strategic Goals (Ends) developed during December 16<sup>th</sup> 2008 Governance Session

**COMMUNICATIONS**

9. Strategic Planning- Tourism Committee Report

**UPCOMING MEETINGS:**

**May 13-14, 2009: Washington Public Ports Association Meeting, Pasco, Washington**

**May 21, 2009: Regular Port Commission Meeting Work/Study Session  
7:00 P.M. Commission Meeting Room**

**June 4, 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)

**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.