

PORT OF ANACORTES  
May 21, 2009  
7:00 PM  
REGULAR COMMISSION WORK/STUDY SESSION  
Commission Meeting Room, Main Port Building, 1<sup>st</sup> & Commercial Avenue, Anacortes, WA  
Web Site: [www.portofanacortes.com](http://www.portofanacortes.com)

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**AGENDA**

**CALL TO ORDER**

**PRESENTATION** Anacortes Futures Project

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

**CONSENT AGENDA:**

1. Action Item: Adoption of Resolution No.1201 Approving Interlocal Agreement for Federal Agency Permitting Support by and between the Port of Tacoma and the Port of Anacortes
2. Action Item: Resolution No. 1202 - Rescinding Resolution No. 1151 - Commission compensation

**REGULAR AGENDA**

**STUDY SESSION**

**COMMISSION DISCUSSION**

3. Discussion Item: Negotiating Authority for the Executive Director

**COMMUNICATIONS**

Summer Concert Series  
Planning Commission Meeting  
Waterfront Festival

**UPCOMING MEETINGS:**

**May 29, 2009: Special Port Commission Meeting- Retreat**  
9:00 a.m. Padilla Bay Interpretive Center

**June 4, 2009: Regular Port Commission Meeting**  
7:00 P.M. Commission Meeting Room

**June 18, 2009: Regular Port Commission Work/Study Session**  
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.