

PORT OF ANACORTES
June 18, 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

CALL TO ORDER

SPECIAL GUEST - Jay Field, Puget Sound Anglers, Anacortes Salmon Derby

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

CONSENT AGENDA

1. Action Item: Establishing a Revised Form for the Evaluation of the Executive Director **APPROVED**
2. Action Item: Authorization of Pre-Construction Elements for Re-siding the Airport FBO Building, Project #ARP-14 **APPROVED**

REGULAR AGENDA:

3. Action Item: Authorization for Construction & Project Oversight of Project Pier 1, Warehouse #4 Residing and Reroofing, Project #PROP-01f (a JDF eligible project) **APPROVED**
4. Action Item: Project Pier 1 Onsite Construction Oversight for Phase 2, the Central Pier (a JDF eligible project) **APPROVED**

STUDY SESSION

5. Study Session: Strategic Plan- Administrative Changes Draft

COMMUNICATIONS

Commission Retreat Wrap-up

UPCOMING MEETINGS:

July 2, 2009: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

July 16, 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

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For assistance with special needs, please contact the Port Office at
(360) 293-3134, at least two days in advance.