

PORT OF ANACORTES  
July 2, 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: Special Meeting/Commission Retreat of May 29, 2009, Regular Meeting/Executive Session of June 4, 2009, Special Meeting/Executive Session of June 12, 2009, and Regular Work/Study Session of June 18, 2009 APPROVED – See Minutes

Approval of Vouchers: No. 6-1 through 6-162 (\$1,793,875.96) APPROVED

Approval of Treasurer's Report: for May 2009 totaling \$12,440,763.03 APPROVED

1. Action Item: Authorization of pre-construction elements for repair of the fire suppression system in Warehouse 10, Project # PROP-02. APPROVED

**REGULAR AGENDA**

2. Action Item: Authorization of City of Anacortes to Plant Eelgrass at the Port's Fidalgo Bay Mitigation Site APPROVED
3. Action Item: Construction Authorization for former Scott Paper Mill Cleanup Project – Phase 2, Project #ENV-01B: Pier 2 Material Handling Facility Prep Work APPROVED

**COMMISSION DISCUSSION**

**COMMUNICATIONS**

**UPCOMING MEETINGS:**

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

**August 6, 2009:** Regular Port Commission  
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.