

PORT OF ANACORTES  
July 16, 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

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**AGENDA**

**CALL TO ORDER**

**SPECIAL GUEST:** Welch Brothers Construction

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

**CONSENT AGENDA**

1. Action Item: Schedule for 2010 Budget Adoption – Use of Alternate Dates APPROVED
2. Action Item: Authorizing the Executive Director to Surplus Assets in regards to the Port's decommissioned Pumpout Barge APPROVED
3. Action Item: Construction Authorization for 2009 Airport Improvement Project – #Arp- 16 APPROVED

**REGULAR AGENDA**

4. Action Item: Funding Authorization for Project Pier 1, "O" Avenue Beach Mitigation & Associated Upland Low Impact Development Techniques, Project #Prop-01d (a JDF eligible project) APPROVED
5. Action Item: Award Scott Site Phase II Construction Contract APPROVED

**STUDY SESSION**

6. Scott Site Cleanup Update
7. Capital Improvement Plan Review
8. Tax Levy

**COMMISSION DISCUSSION**

**COMMUNICATIONS**

**UPCOMING MEETINGS:**

**August 6, 2009:** Regular Port Commission Meeting  
7:00 P.M. Commission Meeting Room

**August 20, 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.