

PORT OF ANACORTES
September 3, 2009
7:00 PM
REGULAR COMMISSION MEETING
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

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 August 6, 2009, and the Regular Meeting Work/Study Session/Executive Session of August 20, 2009. APPROVED – See Minutes

Approval of Vouchers: No. 8-1 through 8-159 (\$1,990,681.37) APPROVED

Approval of Treasurer's Report for July 2009 totaling \$12,495,306.24 APPROVED

1. Action Item: Assignment of Lease – SkipperCress Yacht Sales to Nordic Northwest, LLC APPROVED

REGULAR AGENDA

2. Action Item: Construction Authorization for P/Q Pier Small Craft Launch In-Water Project, Project #CSBH-17b APPROVED

3. Update: Cost Recovery, Spending, and Equipment Purchases for Scott Site APPROVED

4. Discussion Item: Annual Commission Calendar

COMMUNICATIONS

UPCOMING MEETINGS:

September 17, 2009: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

October 1, 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.