

PORT OF ANACORTES  
October 15, 2008  
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:** Port Security Officer Steve Krebs

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

**CONSENT AGENDA**

1. Action Item: Project Acceptance of PP1 Offsite Utilities and Pier 2 Access Relocation Project, Project #PROP-01B (JDF Project) APPROVED
2. Action Item: Authorizing Commissioner Rubin's compensation and expenses while serving on the WPPA Legislative Committee APPROVED

**REGULAR AGENDA**

3. Action Item: Authorization for Pre-Construction Elements for Wyman's Ramp Rehabilitation APPROVED
4. Action Item: Commission Letter to NOAA APPROVED

**STUDY SESSION**

Bond Refinance

Small Boat Center Update

2010-14 Capital Improvement Plan

**COMMISSION DISCUSSION**

5. Proposed Resolution No. 1205 - Adopting a Policy on Energy and Resource Conservation

**COMMUNICATIONS**

**UPCOMING EVENTS**

Anacortes Jazz Festival, October 16-18, Port Main Warehouse

**UPCOMING MEETINGS**

**November 5, 2009:** Regular Port Commission Meeting 2010 Budget Public Hearing & Adoption  
7:00 P.M. Commission Meeting Room

**November 18-20, 2009:** Washington Public Ports Association Annual Meeting, Seattle

**November 19, 2009:** Regular Port Commission Meeting - Cancelled

**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.