

PORT OF ANACORTES
December 17, 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 GUESTS Burgee Program Recipients

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

CONSENT AGENDA

1. Action Item: Amendment of Chamber of Commerce 2009 Service Contract
2. Action Item: EDASC Service Contract for 2010
3. Action Item: Chinook Enterprises Services Contract for 2010
4. Action Item: Authorization of Construction Elements for Repair of the Fire Suppression System In Warehouse 10
5. Action Item: Authorization For Geotechnical Field Study for Wyman's Ramp Rehabilitation
6. Action Item: Assignment of Land Lease – from Anacortes Seafood Inc. to Pacific Dream Inc.

REGULAR AGENDA

7. Action Item: Authorization of Funding for Design and Construction of the P/Q Pier Small Craft Launch Fire Suppression System, Project #CSBH-17b.
8. Action Item: Chamber of Commerce Service Contract for 2010

STUDY SESSION

Executive Director - Year in Review presentation

COMMISSION DISCUSSION

Retreat Planning
Executive Director Evaluation

COMMUNICATIONS

UPCOMING MEETINGS:

January 7, 2010: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

January 21, 2010: Regular Port Commission Joint Session with Port of Skagit County
7:00 P.M. Commission Meeting Room – Port of Skagit, 15400 Airport Dr., Burlington

PUBLIC COMMENT PERIOD (For subjects other than regular agenda items. Please use podium)

EXECUTIVE SESSION – To consider a personnel matter – review of public employee. Approximate duration 1 hour. Action may or may not be taken.

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.