

PORT OF ANACORTES
January 7, 2010
7:00 PM
REGULAR COMMISSION MEETING
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA

OATHS OF OFFICE – Oaths administered to re-elected Commissioners Niver, Rubin, and Short by H. Dean Maxwell, Mayor

CALL TO ORDER

EMPLOYEE OF THE YEAR AWARD FOR 2009 PRESENTATION – Dan Burns

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

CONSENT AGENDA

Approval of Minutes: Regular Meeting/Executive Session of December 3, 2009, and Regular Meeting Work/Study Session & Executive Session of December 17, 2009 – APPROVED – See Minutes

Approval of Vouchers: No. 12-1 through 12-172 (\$3,803,265.29) - APPROVED

Approval of Treasurer's Report for November 2009 totaling \$11,004,682.80 - APPROVED

1. Action Item: Project Acceptance for Curtis Wharf Fire Suppression System, Project #071-03 - APPROVED

REGULAR AGENDA

2. Action Item: 2010 Service Contract with the Anacortes Chamber of Commerce - APPROVED
3. Action Item: Election of Commission Officers for 2010 - APPROVED
4. Action Item: Appointment of Commission Delegates to Organizations - APPROVED
5. Action Item: Project Acceptance for Former Scott Paper Mill Cleanup Project - Phase 1, Project #ENV-01A - APPROVED

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

January 19, 2010: Special Meeting – Commission Retreat – Padilla Bay Interpretive Center
9:00 A.M. – 3:00 P.M.

January 20, 2010: Special Meeting – Chamber of Commerce “Meet Your Port Commissioners”
5:15 P.M. Anacortes Public Library

January 21, 2010: Regular Port Commission Meeting Study Session
7:00 P.M. Commission Meeting Room

February 4, 2010: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

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

EXECUTIVE SESSION – For the purpose of discussing a personnel matter – evaluation of public employee. Expected 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.