

PORT OF ANACORTES
January 21, 2010
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

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

CONSENT AGENDA

1. Action Item: Resolution No. 1211 – Executive Director Authorization to Surplus and Sell Port property of less than \$10,000 in value.
2. Action Item: Authorization for Commission Travel to WPPA Port Day and Seattle Boat Show
3. Action Item: Project Acceptance of the Small Works Construction Contract for Residing FBO Building at Anacortes Airport, Project #ARP-14
4. Action Item: Authorization to Write-off Uncollectible Account

REGULAR AGENDA

5. Action Item: 2010 Appointment of Commission Delegates to Skagit Council of Governments and Regional Transportation Planning Organization
6. Action Item: Resolution No. 1212 - Vessel Auction for Collection of Unpaid Moorage
7. Action Item: Resolution No. 1213 – Requesting the Commissioner of Public Lands of the State of Washington to vacate certain portions of Cap Sante Waterway
8. Action Item: Approval of Assessment for Washington Ports Centennial
9. Action Item: Appointment to Washington Public Ports Centennial Committee and approval of travel expenses

STUDY SESSION

Presentation: Puget Sound Energy Green Energy Program

Presentation: Anacortes Futures Project

Discussion Item: Anacortes Futures Project

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

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

February 18, 2010: Regular Port Commission Work/Study Session – Cancelled

February 18, 2010: Special Commission Meeting/Attendance at EDASC Economic Forecast Dinner – 6:00 P.M. St. Joseph’s Center, Mount Vernon, WA

February 22, 2010: Special Commission Meeting/Joint Meeting with the Anacortes City Council and the Anacortes Chamber of Commerce to discuss the Futures Project 7:30 P.M. City Hall Council Chambers

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

March 16, 2010: Special Port Commission Meeting/Joint Session with Port of Skagit County Commission 9:00 A.M. Commission Meeting Room – Port of Skagit County – Bayview Airport, Burlington, WA

March 18, 2010: Regular Commission Work/Study Session 7:00 P.M. Skyline Beach Club, 6041 Sands Way, Anacortes, WA

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

EXECUTIVE SESSION - For the purpose of considering lease, sale or purchase of real property, and for the purpose of discussing a personnel matter for review of a public employee. Anticipated duration two hours. 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.