

PORT OF ANACORTES  
May 6, 2010  
7:00 PM  
REGULAR COMMISSION MEETING  
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**

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

**CONSENT AGENDA**

Approval of Minutes: Regular Meeting/Executive Session of April 1, 2010, Regular Meeting Work/Study Session of April 15, 2010, and the Special Meeting/Strategic Planning Session of April 20, 2010

Approval of Vouchers: No. 4-1 through 4-175 (\$3,847,339.79)

Approval of Treasurer's Report for March 2010 totaling \$10,133,536.27

1. Action Item: Construction Authorization for West Basin Building Roofing and Siding Replacement Project, Project #CSBH-18
2. Action Item: Authorization for Additional Preconstruction Funding for Wyman's Ramp Rehabilitation, Project #MRT-14

**REGULAR AGENDA**

3. Action Item: Authorization for Additional Funding for Pre-Construction Elements of the T Avenue Improvement Project, Project #PROP-01E
4. Action Item: Authorization for E & F Dock Design Funding
5. Action Item: Authorization for Consultant Services for Pier 2 City Outfall Pipe Replacement Study
6. Action Item: Authorizing Design Fees for Phase 2 of Airport Stormwater System, Project #ARP-16
7. Discussion Item: Draft Resolution: Marina Rules
8. Discussion Item: Draft Resolution: Executive Director Authority
9. Update: First Quarter Financials
10. Update: Scott Site Update
11. Update: Navigation Aids at Marina Entrance
12. Update: Strategic Plan – Options for a Revised Marina Purpose Statement

**COMMISSION DISCUSSION**

**COMMUNICATIONS**

**UPCOMING MEETINGS:**

**May 12-13, 2010: Washington Public Ports Association Meeting, Pasco, Washington**

**May 14, 2010: Waterfront Festival Kick-off Dinner, Transit Shed Events Center**

**May 20, 2010: Regular Port Commission Meeting Work/Study Session  
7:00 P.M. Commission Meeting Room**

**June 3, 2010: Regular Port Commission  
7:00 P.M. Commission Meeting Room**

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

**EXECUTIVE SESSION**- To consider lease, sale or purchase of real property, and to discuss with legal counsel litigation or potential litigation. 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.