PORT OF ANACORTES
May 20, 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

SPECIAL GUEST: Donneta Spath, Executive Director, Northwest Career and Technical Academy-Anacortes

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

REGULAR AGENDA

Advisory Committee Reports:

- Airport Advisory Committee
- Cap Sante Boat Haven Advisory Committee

1. Action Item: Resolution No. 1219 - Marina Rules and Regulations - APPROVED
2. Action Item: Resolution No. 1220 - Executive Director Authority - APPROVED
3. Discussion Item: Leadership Skagit Course Authorization for Commissioner Participation
4. Discussion Item: Incubator Businesses
5. Update: Phase 3 Design – Scott Site Cleanup

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

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

June 17, 2010: Regular Port Commission Work/Study Session
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. 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.