

PORT OF ANACORTES  
July 1, 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 of June 3, 2010, Special Meeting of June 7, 2010, Regular Work/Study Session of June 17, 2010, and Special Meeting of June 21, 2010 – APPROVED – See Minutes

Approval of Vouchers: No. 6-1 through 6-157 (\$1,825,465.67) - APPROVED

Approval of Treasurer's Report: for May 2010 totaling \$10,343,096.59 - APPROVED

1. Action Item: Schedule for 2011 Budget Adoption – using alternate dates - APPROVED

**REGULAR AGENDA**

2. Next Steps: Proposed Resolution No. 1221 - Establishment of a Start-up Business Policy

3. Update: Seafarers' Memorial Park Building

4. Update: Proposed Resolutions No. 1223 & 1224 Changes to the Mission Statement and Strategic Plan:

- Purpose Statements for Facilities
- Mission Statement Tenet No. 6

5. Update: Scott Site

6. Policy Discussion – Citizen Proposals

**COMMISSION DISCUSSION**

**COMMUNICATIONS**

**UPCOMING MEETINGS:**

**July 15, 2010: Regular Port Commission Meeting Work/Study Session  
7:00 P.M. Commission Meeting Room**

**August 5, 2010: Regular Port Commission  
7:00 P.M. Commission Meeting Room**

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

**ADJOURNMENT**

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For assistance with special needs, please contact the Port Office at  
(360) 293-3134, at least two days in advance.