

PORT OF ANACORTES
July 15, 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: Executive Director Authorization to Surplus & Sell Personal Property – Miscellaneous items no longer needed for Port purposes - APPROVED
2. Action Item: Resolution No. 1222 – Auction of Abandoned Vessel – APPROVED
3. Action Item: Resolution No. 1223 – Amending the Port's Strategic Plan - APPROVED
4. Action Item: Resolution No. 1224 – Amending the Port's Mission Statement - APPROVED

REGULAR AGENDA

5. Action Item: Scott Site Cleanup – Chartis Authorizations - APPROVED
6. Action Item: Construction Authorization for Cap Sante Boat Haven Parking Lot Improvements - APPROVED

STUDY SESSION

7. 2011 Capital Improvement Plan Review
Potential Projects:
 - Scott Site Clean-up
 - Seafarers' Memorial Park Building
 - E&F Dock
 - Marine Terminal Stormwater Improvements
 - Wyman's Ramp Improvements
 - Puget Sound Rope Office Building
 - Marine Terminal Security Improvements
 - Airport Pavement Crack Sealing
8. Discussion Item: 2011 Tax Levy
9. Update: Sulfur Export
10. Discussion Item: Citizen Proposal Policy

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

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

August 19, 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)

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.