

PORT OF ANACORTES
October 7, 2010
7:00 PM
REGULAR COMMISSION MEETING
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

Approval of Minutes: Regular Meeting of September 2, 2010, Special Meeting of September 16, 2010, and Regular Meeting Work/Study Session of September 16, 2010

Approval of Vouchers: No. 9-1 through 9-166 (\$3,070,721.54)

Approval of Treasurer's Report for August 2010 totaling \$9,745,983.50

REGULAR AGENDA

1. Action Item: Puget Sound Rope Lease

STUDY SESSION

2. CIP Project Scoring- Seafarers' Park outbuilding
3. Draft Budget for 2011

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

October 21, 2010: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

November 4, 2010: Regular Port Commission & Public Hearing – 2011 Budget
7:00 P.M. Commission Meeting Room

November 15, 2010: Special Commission Meeting – “Meet Your Commissioners”
5:00 P.M. Anacortes Public Library, 1220 10th Street, Anacortes

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.