

PORT OF ANACORTES
April 7, 2011
7:00 PM
REGULAR COMMISSION MEETING
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA

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

CONSENT AGENDA

Approval of Minutes: Special Meeting of March 3, 2011, Regular Meeting March 3, 2011, Special Meeting – Ribbon Cuttings of March 11, 2011, and Regular Meeting Work/Study Session of March 17, 2011

Approval of Vouchers: No. 4-1 through 4-157 (\$994,879.22)

Approval of Treasurer's Report for February 2011 totaling \$13,744,497.91

REGULAR AGENDA

1. Action Item: Interlocal Agreement with City of Anacortes for Process Water from Pier 2
2. Action Item: Authorizing the Executive Director to Execute a Terminal Use Agreement with Sulex, Inc. for the Shipment of Prilled Sulfur at Pier 2
3. Action Item: Material Procurement Authorization for H₂S Monitoring System at Pier 2
4. Action Item: Material Procurement Authorization for CSBH West Basin Redevelopment Project, E & F Docks Replacement, Project #CSBH-08C
5. Discussion Item: Draft Resolution No. 1231 – Adopting a Port Parking Policy
6. Discussion Item: Draft Resolution No. 1232 – Port Real Estate and Property Acquisition Policy

COMMISSION DISCUSSION

Remote Meeting Attendance / Tele-conferencing

COMMUNICATIONS

UPCOMING MEETINGS:

April 21, 2011: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Skyline Beach Club, 6041 Sands Way, Anacortes, WA

May 5, 2011: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

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

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.