

PORT OF ANACORTES  
June 2, 2011  
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**

**PRESENTATION** Anacortes Log & Bulk Stevedore Scholarship Presentation -  
Recipient – Madison Bundy

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

**CONSENT AGENDA**

Approval of Minutes: Regular Meeting of May 5, 2011, Special Meeting/Ribbon Cutting of May 20, 2011

Approval of Vouchers: No. 6-1 through 6-155 (\$1,620,550.21)

Approval of Treasurer's Report: for April 2011 totaling \$17,188,967.75

**REGULAR AGENDA**

1. Action Item: Letter of Support – Skagit County Sheriff's Office
2. Action Item: Resolution No. 1236 – Port Parking Policy
3. Action item: Approve Slate of Members for Airport Advisory Committee
4. Report: Marina Advisory Committee
5. Update: Teleconference Equipment Options
6. Study Item: Long Range Tax Planning
7. Update: First Quarter Financials
8. Report: Executive Director Performance

**COMMISSION DISCUSSION**

Capital Improvement Plan Scoring

Special Commission Meeting / Long Range Tax Planning - possible date June 16, 2011

**COMMUNICATIONS**

Washington Public Ports Association Spring Meeting

**UPCOMING MEETINGS:**

**June 16, 2011: Regular Port Commission Meeting Work/Study Session  
7:00 P.M. Commission Meeting Room**

**July 7, 2011: Regular Port Commission  
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.