

PORT OF ANACORTES
August 4, 2011
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 July 7, 2011, Regular Meeting Work/Study Session of July 21, 2011.

Approval of Vouchers: No. 8-1 through 8-153 (\$2,140,453.06)

Approval of Treasurer's Report: for July 2011 totaling \$17,160,186.90

REGULAR AGENDA

1. Action Item: Support for WPPA Building Purchase
2. Action Item: Resolution No. 1237 – Authorizing Auction of Abandoned Vessels
3. Action Item: Resolution No. 1238 – Policy on Memorials at the Port of Anacortes

COMMISSION DISCUSSION

COMMUNICATIONS

Update: Executive Director Report - Implementing Marine Terminal Tariff changes

UPCOMING MEETINGS:

August 18, 2011: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

September 1, 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

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