

PORT OF ANACORTES

Minutes-Special Meeting

November 17, 2011

The Port Commission of the Port of Anacortes held a Special Commission Meeting on November 17, 2011. The purpose of the meeting was for the Commission and staff to attend a ribbon cutting ceremony for the completion of the Pier 2 Stormwater Conveyance System project. The ribbon cutting ceremony began at 11:00 a.m. onsite at Pier 2, followed by adjournment and refreshments in the Commission Meeting Room at 11:20 a.m.

In Attendance: Commission President Rubin, Commission Vice President Mooney, and Commissioner Short. Commissioner Hopley and Commissioner Niver were excused.

Also in attendance: Executive Director Hyde, Director of Finance & Administration Johnson, Project Manager Dossen, Marina Manager Fowler, Project Manager Rowe, Project Manager Darden, Environmental Administrator Thoman, Engineering Office Manager and Contract Grants Administrator Switalski, Operations Manager Beaner, Operations team members Krause, Wray, and Bost, HR Specialist and Operations Assistant Herrick, Accounts Payable Specialist Fauver, Engineering and Operations Assistant Hill, and Executive Assistant Lindsey.

Others in attendance included Anacortes Mayor Maxwell, EDASC Executive Director Wick, Anacortes City Council member Pickett, City Staff Measamer, as well as a representative from Strider Construction, general contractor for the project.

Executive Director Hyde thanked all parties and Port staff involved in the project, funded in part by a Job Development Fund grant from the Department of Commerce.

Attest:

Keith Rubin, President

Pat D. Mooney, Vice President

Ray Niver, Secretary

William L. Short, Commissioner

Steve Hopley, Commissioner

Julie Johnson Lindsey, Executive Assistant
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