

PORT OF ANACORTES

Minutes-Special Meeting

November 21, 2011

The Port Commission of the Port of Anacortes held a Special Commission Meeting on November 21, 2011. The purpose of the meeting was for the Commission and staff to attend a ribbon cutting ceremony for the completion of the new Cortland Puget Sound Rope Office Building project. The ribbon cutting ceremony began at 11:00 a.m. onsite at 111 "O" Avenue, followed by adjournment and refreshments.

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

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

Others in attendance included County Commissioner Wessen, Anacortes Mayor Maxwell, EDASC Executive Director Wick, Anacortes City Council member Pickett, City Staff Measamer, Chamber of Commerce Executive Director Hamilton, Cortland Puget Sound Rope President Randy Longerich and General Manager Stuart Janke, as well as representatives from Roosendaal Honcoop Construction, general contractor for the project, and Underwood & Associates, project architects, and Cortland Puget Sound Rope staff.

Executive Director Hyde thanked all parties and Port staff involved in creating the first new Port-built building in fifteen years, and presented Cortland Puget Sound Rope President Randy Longerich with a circa 1937 framed photograph of the interior of the at that time "new" Port warehouse which houses a portion of the rope factory operations.

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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