

PORT OF ANACORTES
February 2, 2012
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 January 5, 2012, Special Meeting/Joint Meeting with the Port of Skagit County of January 10, 2012, and Regular Meeting Work/Study Session and Executive Session of January 19, 2012

Approval of Vouchers: No. 2-1 through 2-109 (\$1,048,245.69)

Approval of Treasurer's Report for December 2011 totaling \$8,946,965.91

1. Action Item: 12 for 11 Moorage Rate Program

REGULAR AGENDA

2. Update: BST Associates- Boating projections 2012
3. Report: Chris Maher – Bottom Paint

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

February 8, 2012: Special Meeting – Connecting to Our Community
4:00-6:00 P.M. Anthony's Meeting Room

February 16, 2012: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

February 23, 2012: Special Port Commission Meeting/Attendance at EDASC Economic
Forecast Dinner 6:00 P.M. St. Joseph's Center, Mount Vernon

March 1, 2012: 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.