

PORT OF ANACORTES
December 18, 2008
7:00 PM
REGULAR COMMISSION WORK/STUDY SESSION
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA & ACTION

CALL TO ORDER

COST CUTTER AWARD Brett Parker – Communication Costs

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

REGULAR AGENDA

1. Action Item: Chamber of Commerce Service Contract for 2009 **APPROVED**
2. Action Item: EDASC Service Contract for 2009 **APPROVED**
3. Action Item: Resolution No. 1197 – Executive Director Authority to Surplus and Sell Property of less than \$10,000 in value **APPROVED**
4. Action Item: Executive Director Salary Adjustment **APPROVED**
5. Action Item: Chinook Enterprises Services Contract for 2009 **APPROVED**
6. Action Item: Authorization to release from Lease: SkipperCress Yacht Sales – Suite “I”, West Basin Bldg. **APPROVED**
7. Action Item: Funding Authorization for Project Pier 1 Open Water Disposal Fee **APPROVED**
8. Action Item: Funding Authorization for Project Pier 1 “O” Ave Beach Mitigation & Associated Upland Improvements **APPROVED**

STUDY SESSION

E & F Dock Design Update
Hangar Development

COMMUNICATIONS

Year in Review Presentation

UPCOMING MEETINGS:

January 8, 2009: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room (Rescheduled from January 1, 2009)

January 15, 2009: Regular Port Commission Meeting – Annual Joint Meeting with Port of Skagit County Commission 7:00 P.M. Commission Meeting Room

PUBLIC COMMENT PERIOD (For subjects other than regular agenda items. Please use podium)

EXECUTIVE SESSION Potential Litigation, Anticipated Duration: 1 Hour. Action may or may not be taken.

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.