

PORT OF ANACORTES
October 16, 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

CALL TO ORDER

PARTNER REPORT: Island Adventures- Shane Aggergaard

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

REGULAR AGENDA

1. **Action Item:** Construction Authorization for the Project Pier 1 Offsite Utilities and Pier 2 Access Relocation Project, Project #PROP-01B (JDF Project) **APPROVED**
2. **Action Item:** Authorizing the Executive Director to Execute a Settlement and Release Agreement with Dakota Creek Industries, the DIL Trust, and other insurance carriers **APPROVED**

STUDY SESSION

2009-13 Cash Flow
2009 Budget Discussions

COMMUNICATIONS

UPCOMING MEETINGS:

November 6, 2008: Regular Port Commission Meeting 2009 Budget Public Hearing & Adoption
7:00 P.M. Commission Meeting Room

November 19-21, 2008: Washington Public Ports Association Annual Meeting

November 20, 2008: Regular Port Commission Meeting - Cancelled

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

EXECUTIVE SESSION – Environmental Litigation Matter. Expected 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.