



**REGULAR COMMISSION MEETING
SEPTEMBER 17, 2020 7:00 P.M.**

GOTO MEETING: <https://global.gotomeeting.com/join/342557453>

BY PHONE: 1-786-535-3211 Access Code: 342-557-453

CALL TO ORDER

PUBLIC COMMENT PERIOD Comments received will be read into the record by the Executive Director

CONSENT AGENDA

1. Approval of Minutes: Approval of September 3, 2020 Regular Meeting Minutes
2. Approval of Vouchers: Approval of voucher numbers 09-59 through 09-124 in the amount of \$963,418.40
3. Approval of Treasurer’s Report: Approval of August 2020 Treasurer’s Report totaling \$9,710,137.84

REGULAR AGENDA

1. Presentation Item: Port of Anacortes Marine Terminal Modernization Study
Presented by: Maul Foster Alongi and McDowell Group
2. Action Item: Approval of Interlocal Agreement with Port of Skagit County for Records Management
3. Action Item: Resolution No. 1369: Surplus of Property at 508 3rd Street
4. Action Item: Construction Authorization for Marina WiFi Refresh
5. Review Item: Resolution No. 1361 – Authorizing Emergency Powers and Delegating Authority to the Executive Director in response to the outbreak of COVID-19

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATIONS

1. 2021 Budget Status

UPCOMING MEETINGS:

1. October 1, 2020: Port Commission Budget Study Session – 2:00-4:00 P.M. – Virtual Meeting
2. October 1, 2020: Regular Port Commission Meeting -- 7:00 P.M. – Virtual Meeting
3. October 15, 2020: Regular Port Commission Meeting -- 7:00 P.M. – Virtual Meeting

Commission Meetings will be held virtually until allowable under the Washington State Governor’s Plan for reopening.

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.