



REGULAR COMMISSION MEETING

FEBRUARY 4, 2021 7:00 P.M.

GoToMeeting: <https://global.gotomeeting.com/join/342557453>

By Phone: 1-786-535-3211 Access Code: 342-557-453

CALL TO ORDER

PUBLIC COMMENT PERIOD

CONSENT AGENDA

1. Approval of Minutes: January 21, 2021 Meeting
2. Approval of Vouchers: Voucher No. 02-01 through 02-42 in the amount of \$307,164.25
3. Action Item: Authorization to Enter into a Consultant Contract to Complete the Quiet Cove Interim Action Completion Report and Post Construction Groundwater Monitoring Plan, Project #ENV-08
4. Action Item: Approval of Annual Commission Review of Guiding Documents

REGULAR AGENDA

1. Announcement: Employee of the Year
2. Review Item: Year-End Financial Review
3. Review Item: Resolution No. 1361 – Authorizing Emergency Powers and Delegating Authority to the Executive Director in Response to COVID-19

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS The Port of Anacortes will hold all Commission meetings virtually until allowable under the Washington State Governor’s Plan for reopening

- February 18, 2021: Regular Commission Meeting – 7:00 P.M.
- February 25, 2021: Commission Retreat – 9:00 A.M.
- March 4, 2021: Regular Commission Meeting – 7:00 P.M.
- March 18, 2021: Regular Commission Meeting – 7:00 P.M.

ADJOURNMENT