



**REGULAR COMMISSION MEETING
FEBRUARY 18, 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: February 4, 2021 Regular Meeting, February 4, 2021 Executive Session
2. Approval of Vouchers: Voucher Numbers 02-43 through 02-130 in the amount of \$2,318,888.54
3. Approval of Treasurer's Report: January 2021 Treasurer's Reports Totaling \$15,027,286.89
4. Action Item: Authorization to Execute Consultant Contract for Engineering Services for North Basin Parking Lot to be Paid from the Port's Tax Fund – Project #PROP-15

REGULAR AGENDA

1. Presentation Item: CIP Call for Projects and Scoring Preview
2. Action Item: Authorization to Proceed with Engineering and Construction Elements for Curtis Wharf Bulkhead/Sinkhole Repair, Project #MRT-62
3. Review Item: Resolution No. 1361 Authorizing Emergency Powers and Delegating Authority to the Executive Director in Response to COVID-19
4. Action Item: Adoption of *Resolution No. 1361 – Amendment A* 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 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