



REGULAR COMMISSION MEETING

MARCH 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: February 18, 2021 Regular Meeting; February 25, 2021 Commission Retreat and Executive Session
2. Approval of Vouchers: Voucher No. 03-01 through 03-42 in the amount of \$248,455.79
3. Review Item: Resolution No. 1361 – Amendment A: Authorizing Emergency Powers and Delegating Authority to the Executive Director in Response to COVID-19
4. Approval of Commission Calendar:
 - Port/City Liaison Meeting 3/2/2021
 - WPPA Carbon and Transportation Roundtable 3/11/2021
 - PNWA Mission to DC Conference (virtual) 3/15-18, 2021

REGULAR AGENDA

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

1. Commission Retreat Review
2. CIP Call for Projects – deadline March 19, 2021
3. CIP Commission Study Session – May 13, 2021

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

- March 18, 2021 Regular Commission Meeting – 7:00 P.M.
- April 1, 2021 Regular Commission Meeting – 7:00 P.M.
- April 15, 2021 Regular Commission Meeting – 7:00 P.M.
- May 6, 2021 Regular Commission Meeting – 7:00 P.M.
- May 13, 2021 Special Meeting: Commission CIP Study Session – 1:00 P.M – 4:00 P.M.
- May 20, 2021 Regular Commission Meeting – 7:00 P.M.

RECESS TO EXECUTIVE SESSION

- The Commission will recess into an executive session to consider to consider the minimum price at which real estate will be offered for sale or lease - RCW 42.30.110(1)(c)
- The anticipated time needed for the Executive Session will be announced
- Executive sessions are not open to the public
- After the executive session, the Commission will reconvene to the public portion of the commission meeting for purposes of adjournment

RETURN TO OPEN SESSION

- Commission will reconvene to the public portion of the commission meeting for purposes of adjournment.

ADJOURN