



REGULAR COMMISSION MEETING

APRIL 1, 2021

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: March 18, 2021 Regular Meeting Minutes
2. Approval of Vouchers: Voucher No. 04-01 through 04-51 in the amount of \$323,092.12
3. Action Item: Former Scott Paper Mill 10-year Review – Authorization to Execute Consultant Contract
4. Action Item: Anacortes Airport North Tie Down Apron Improvement –Authorization to Execute Consultant Contract
5. Review Item: Resolution No. 1361 – Amendment A: Authorizing Emergency Powers and Delegating Authority to the Executive Director in Response to COVID-19

REGULAR AGENDA

1. Action Item: Authorization to Enter into a Commercial Lease with Rainier Welding, LLC

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

- April 15, 2021 Regular Commission Meeting – 7:00 P.M.
- April 22, 2021 Earth Day Community Beach Cleanup Activities
- May 6, 2021 Regular Commission Meeting – 7:00 P.M.
- May 13, 2021 Special Meeting: Commission CIP Study Session – 1:00 – 4:00 P.M.
- May 19-21, 2021 WPPA Spring Meeting (virtual)
- May 20, 2021 Regular Commission Meeting – 7:00 P.M.

ADJOURNMENT