



**REGULAR COMMISSION MEETING
APRIL 15, 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: April 1, 2021 Regular Meeting Minutes
2. Approval of Vouchers: Voucher No. 04-52 through 04-138 Totaling \$2,006,157.90
3. Approval of Treasurer’s Report: March 2021 Treasurer’s Reports Totaling \$13,467,372.46
4. Action Item: Authorization to Send Uncollectable Account to Collections Totaling \$6,589.95
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. Discussion Item: Event Guidance and Planning

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 22, 2021 Earth Day Activities
- 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 19-21, 2021 WPPA Spring Meeting (virtual)
- May 20, 2021 Regular Commission Meeting – 7:00 P.M.

ADJOURNMENT