



**REGULAR COMMISSION MEETING  
MAY 6, 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 15, 2021 Regular Meeting Minutes
2. Approval of Vouchers: Voucher No. 05-01 through 05-41 Totaling \$723,927.16
3. Action Item: Authorizing the Executive Director to enter into License Agreement with Comcast Cable Communications Management for Port Tenant: Global Diving and Salvage, 1401 Q Avenue
4. 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. Review Item: 1<sup>st</sup> Quarter Financials

**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

- 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.
- June 3, 2021 Regular Commission Meeting – 7:00 P.M.
- June 17, 2021 Regular Commission Meeting – 7:00 P.M.

**ADJOURNMENT**