



REGULAR COMMISSION MEETING

MAY 20, 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: May 6, 2021 Regular Meeting and May 4, 2021 Executive Session
2. Approval of Vouchers: Voucher No. 05-42 through 05-113 Totaling \$1,090,440.25
3. Approval of Treasurer's Report: April Treasurer's Report Totaling \$13,476,918.74
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. Action Item: Authorization for Construction Elements for Marina Parking at 13th Street, Project #CSM-43
2. Update Item: Marine Terminal Tariff Update

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- June 3, 2021 Regular Commission Meeting – 7:00 P.M.
- June 17, 2021 Regular Commission Meeting – 7:00 P.M.
- July 1, 2021 Regular Commission Meeting – 7:00 P.M.
- July 15, 2021 Regular Commission Meeting – 7:00 P.M.

The current Open Public Meetings Act (OPMA) Proclamation 20-28.15 (which extends the prohibitions and guidance in Proclamation 20-28.14) remains in effect. All public meetings must continue to include a remote attendance option as well as follow the standards and restrictions set forth in Proclamation 2028.14 and the Miscellaneous Venues guidance for any in-person component. The Port of Anacortes intends to continue Commission meetings via remote attendance until otherwise noticed.

ADJOURNMENT