



REGULAR COMMISSION MEETING

JUNE 17, 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: June 3, 2021 Regular Meeting, June 3, 2021 Special Meeting State Auditor Stewardship Award Meeting
2. Approval of Vouchers: Voucher No. 06-66 through 06-137 Totaling \$726,702.52
3. Approval of Treasurer's Report: May 2021 Treasurer's Report Totaling \$13,256,727.97
4. Approval Item: Adoption of Resolution No. 1375 Authorizing Closure of the Transit Shed for Event Use Effective December 31, 2023 and Superseding Resolution No. 1189 and all Previous Resolutions Regarding the Same.
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: Cap Sante Marina Moorage Rates

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

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.

- July 1, 2021 Regular Commission Meeting – 7:00 P.M.
- July 15, 2021 Regular Commission Meeting – 7:00 P.M.
- August 5, 2021 CANCELLED
- August 19, 2021 Regular Commission Meeting – 7:00 P.M.

ADJOURNMENT