



**COMMISSION MEETING**

**JULY 15, 2021**

**7:00 P.M**

**Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue**

Effective July 1, 2021 the Port of Anacortes intends to hold Commission meetings in person with remote attendance option available until otherwise noticed.

Virtual Connection: 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: July 1, 2021 Regular Meeting and July 6, 2021 Special Meeting – Representative Larsen Award Presentation and A-Dock Tour
2. Approval of Vouchers: Voucher No. 07-68 through 07-147 Totaling \$971,623.56
3. Approval of Treasurer’s Report: June 2021 Treasurer’s Reports Totaling \$13,452,436.90

**REGULAR AGENDA**

1. Action Item: Approval of Resolution 1376 – Authorization to Increase Cap Sante Marina Moorage Rates
2. Update Item: Second Quarter Financial Review
3. Discussion Item: 2022 Regular Tax Levy

**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 20-28.14 and the Miscellaneous Venues guidance for any in-person component. The Port of Anacortes intends to begin holding meetings in-person effective July 1, 2021 while providing a remote attendance option.*

- August 5, 2021 CANCELLED
- August 19, 2021 Regular Commission Meeting – 7:00 P.M.
- September 2, 2021 Regular Commission Meeting – 7:00 P.M.
- September 16, 2021 Regular Commission Meeting – 7:00 P.M.

**PUBLIC COMMENT PERIOD**

**ADJOURNMENT**