



REGULAR COMMISSION MEETING

AUGUST 19, 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 a 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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

CONSENT AGENDA

1. Approval of Minutes: July 15, 2021 Regular Meeting and July 12, 2021 Special Meeting – Rainier Welding Ribbon Cutting
2. Approval of Vouchers: Voucher Numbers 08-01 through 08-147 Totaling \$2,579,632.70
3. Approval of Treasurer’s Report: July Treasurer’s Report Totaling \$13,943,341.90
4. Approval Item: Authorization to Execute the Litigation Tolling Agreement with Grette Associates, LLC

REGULAR AGENDA

1. Presentation Item: Maul Foster Alongi Communications Update
2. Action Item: Authorization to Assign the Commercial Lease Agreement with Gateway Yacht Sales, LLC to Seattle Northwest Yachts, LLC for Suites A and B in the West Basin Building at Cap Sante Marina
3. Action Item: Authorization for Executive Director to Provide Formal Acceptance of Federal Aviation Administration Airport Rescue Grant Program

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 returned to in-person meetings effective July 1, 2021 while providing a remote attendance option.

- September 2, 2021 Special Meeting – Walking Tour – 5:30 P.M.
- September 2, 2021 Regular Commission Meeting – 7:00 P.M.
- September 13-14, 2021 Commission Retreat
- September 16, 2021 Regular Commission Meeting – 7:00 P.M.

PUBLIC COMMENT PERIOD

ADJOURNMENT