



**REGULAR COMMISSION MEETING**

**SEPTEMBER 2, 2021**

**7:00 P.M.**

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

**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: August 19, 2021 Regular Meeting Minutes
2. Approval of Vouchers: Voucher Numbers 09-1 through 09-71 Totaling \$1,773,212.19.
3. Action Item: Authorization to Execute the Dakota Creek Industries, Inc. Consent for Access to Collect Collateral

**REGULAR AGENDA**

**COMMISSION DISCUSSION**

**EXECUTIVE DIRECTOR COMMUNICATION**

**UPCOMING MEETINGS**

- September 13-14, 2021 Special Meeting: Commission Retreat – Time TBD
- September 16, 2021 Regular Commission Meeting – 7:00 P.M.

**PUBLIC COMMENT PERIOD**

**ADJOURNMENT**

*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 began holding meetings in-person effective July 1, 2021 while providing a remote attendance option.*