



**REGULAR COMMISSION MEETING
SEPTEMBER 16, 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

PUBLIC COMMENT PERIOD

CONSENT AGENDA

1. Approval of Minutes: September 2, 2021 Regular Meeting
2. Approval of Vouchers: Voucher Numbers 09-72 through 09-147 Totaling \$1,272,616.07
3. Approval of Treasurer's Report: August Treasurer's Report Totaling \$13,707,044.24
4. Action Item: Authorization to Execute a Consultant Contract to Proceed with Design for the Cap Sante Marina RV Park Restroom Building

REGULAR AGENDA

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

- 2022 Budget Update

UPCOMING MEETINGS

- October 7, 2021 Special Meeting – Budget Study Session – 2:00 P.M.
- October 7, 2021 Regular Commission Meeting – 7:00 P.M.
- October 21, 2021 CANCELLED –Regular Commission Meeting

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.