



**REGULAR COMMISSION MEETING**

**OCTOBER 7, 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: September 13-14, 2021 Special Meeting – Commission Retreat, and September 16, 2021 Regular Meeting
2. Approval of Vouchers: Voucher Numbers 10-01 through 10-61 Totaling \$459,221.79

**REGULAR AGENDA**

1. Presentation Item: DISH Tower and Equipment Pad at Rockwell Property
2. Presentation Item: Summary Presentation of 2022 Operating Budget, 5-Year Capital Improvement Plan & 5-Year Cash Flow
3. Action Item: Resolution No. 1377 - Addressing the Legislative Mistake in the 2020 Amendment to RCW 53.12.260
4. Action Item: Authorization to proceed with construction elements of B-Dock Electrical Upgrades – Project #CSM-48
5. Action Item: Authorization to proceed with construction elements of Curtis Wharf Corrosion Repairs and Cathodic Protection System Phase D – Project #MRT-27D
6. Update: Cap Sante Marina Security

**COMMISSION DISCUSSION**

**EXECUTIVE DIRECTOR COMMUNICATION**

**UPCOMING MEETINGS**

- October 12, 2021 Special Commission Meeting – 7:00 P.M.
- October 21-22, 2021 WPPA Small Ports Conference – All Day
- October 21, 2021 CANCELLED –Regular Commission Meeting
- November 4, 2021 Budget Public Hearing and Regular Commission Meeting – 7:00 P.M.
- November 18, 2021 Regular Commission Meeting – 7:00 P.M.

**PUBLIC COMMENT PERIOD**

**EXECUTIVE SESSION:** To discuss with legal counsel representing the Port litigation or potential litigation – RCW 42.30.110(1)(i). Anticipated duration: ½ hour. Action may or may not be taken.

**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.*