



**BUDGET PUBLIC HEARING  
REGULAR COMMISSION MEETING**

**NOVEMBER 4, 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**

**BUDGET PUBLIC HEARING**

**PUBLIC COMMENT PERIOD – 2022 Budget**

**BUDGET ADOPTION**

1. Action Item: Resolution No. 1378 Certifying 2022 Tax Levy
2. Action Item: Resolution No. 1379 Establishing and Adopting the 2022 Budget

**PUBLIC COMMENT PERIOD – For items not pertaining to the 2022 Budget**

**CONSENT AGENDA**

1. Approval of Minutes: October 7, 2021 Special Meeting: Budget Study Session, October 7, 2021 Regular Meeting, October 12, 2021 Executive Session, October 26, 2021 Executive Session, October 28, 2021 Executive Session
2. Approval of Vouchers: Voucher Numbers 11-01 through 11-139 Totaling \$1,306,453.57
3. Approval of Treasurer's Report: September Treasurer's Report Totaling \$12,228,041.46

**REGULAR AGENDA**

1. Action Item: Authorization to Proceed with Construction Elements for Curtis Wharf Corrosion Repairs and Cathodic Protection System – Phase C, Project #MRT-27C
2. Action Item: Update to the Cap Sante Marina Advisory Committee Membership
3. Discussion Item: Redistricting Based on 2020 Census Data

**COMMISSION DISCUSSION**

**EXECUTIVE DIRECTOR COMMUNICATION**

**UPCOMING MEETINGS**

- November 18, 2021 Regular Commission Meeting – 7:00 P.M.
- November 30-December 3, 2021 Special Commission Meeting – 2021 WPPA Annual Meeting
- December 2, 2021 CANCELLED – Regular Commission Meeting
- December 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 encourages people with disabilities to participate in public meetings. For assistance with special needs, please call (360) 293-3134, at least two days in advance. Meeting notices, agendas, minutes, and general information are available at the Port of Anacortes web site: [www.portofanacortes.com](http://www.portofanacortes.com).