



**REGULAR COMMISSION MEETING
NOVEMBER 18, 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: November 4, 2021 Regular Meeting
2. Approval of Vouchers: Voucher Numbers 11-140 through 11-210 Totaling \$1,409,457.40
3. Approval of Treasurer's Report: October Treasurer's Report Totaling \$13,331,013.30

REGULAR AGENDA

1. Update: Redistricting

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- November 30-December 3, 2021 Special Commission Meeting – 2021 WPPA Annual Meeting
- December 2, 2021 CANCELLED – Regular Commission Meeting
- December 9, 2021 Special Commission Meeting – 6:00 P.M.
- December 16, 2021 Regular Commission Meeting – 7:00 P.M.

PUBLIC COMMENT PERIOD

RECESS TO EXECUTIVE SESSION

- Purpose: To evaluate the performance of a public employee – RCW 42.30.110(1)(g) and to consider the minimum price at which real estate will be offered for sale or lease – RCW 42.30.110(1)(c).
- Following Executive Session, the Commission will return to Regular Session. Action may or may not be taken.
- Anticipated duration ½ hour.
- Executive Sessions are not open to the public.

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.