



**REDISTRICTING PUBLIC HEARING
REGULAR COMMISSION MEETING
DECEMBER 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

PRESENTATION

1. Swearing in of Commissioner Jon Petrich, Commissioner Kathy Pittis, and Commissioner Jon Ronngren; Special Guest Mayor Laurie Gere.

REDISTRICTING PUBLIC HEARING

PUBLIC COMMENT PERIOD – For items related to Redistricting

REDISTRICTING ADOPTION

1. Action Item: Resolution No. 1380 – Reestablishing Commission Districts Based on 2020 Census Data

PUBLIC COMMENT PERIOD – For items not pertaining to Redistricting

CONSENT AGENDA

1. Approval of Minutes: November 18, 2021 Regular Meeting, December 9, 2021 Special Meeting
2. Approval of Event Summary: October 14, 2021 State of the Port Luncheon, October 21-22, 2021 WPPA Small Port Seminar, November 30-December 3, 2021 WPPA 2021 Annual Meeting
3. Approval of Vouchers: Voucher Numbers 12-01 through 12-131 Totaling \$1,077,405.27
4. Approval of Treasurer's Report: November Treasurer's Report Totaling \$13,376,344.00
5. Action Item: Resolution No. 1351A – Amending the Port Purchasing Policy

REGULAR AGENDA

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- January 6, 2022 Regular Commission Meeting – 7:00 P.M.
- January 20, 2022 Regular Commission Meeting – 7:00 P.M.

PUBLIC COMMENT PERIOD

REGULAR AGENDA, CONTINUED

1. Action Item: Resolution No. 1381 – Honoring Commissioner Ken Goodwin

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.