



REGULAR COMMISSION MEETING

JANUARY 6, 2022

7:00 P.M.

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: December 16, 2021 Regular Meeting
2. Approval of Vouchers: Voucher Numbers 01-01 through 01-69 Totaling \$913,410.03
3. Action Item: Resolution No. 1382 – Authorizing Executive Director to sell and convey Port district property as authorized under RCW 53.08.090
4. Action Item: Update to Cap Sante Marina Advisory Committee Membership
5. Action Item: Authorization to Proceed with Cleanup Action Plan – Dakota Creek Industries Cleanup, Project # ENV-04

REGULAR AGENDA

1. Action Item: Election of Commission Officers
 - a. President
 - b. Vice President
 - c. Secretary
2. Action Item: Appointment of Commission Delegates to Organizations, Committees and Groups
 - a. Port/City Liaison Representatives (2)
 - b. Skagit Council of Governments
 - c. Regional Transportation Planning Organization
 - d. WPPA Trustee and Alternate (2)
 - e. Legislative Committee (2)
 - f. WPPA Executive Committee
 - g. Anacortes Waterfront Alliance Representative and alternate (2)
 - h. Marina Advisory Committee Representatives (2)
3. Action Item: Authorizing the Executive Director to Execute the Interlocal Agreement Regarding the City's Wastewater Treatment Plant Outfall Replacement Project Between the Port of Anacortes and the City of Anacortes
4. Action Item: Authorizing the Executive Director to Execute the Second Amendment to the Interlocal Agreement Regarding Process Water from Pier 2 Between the City of Anacortes and the Port of Anacortes
5. Action Item: Authorizing the Executive Director to Execute the Right of Way Use Agreement 2nd Street – From "O" Avenue to Shoreline
6. Action Item: Authorization to Execute a Consultant Contract for Design Elements for Warehouse 2, 3, and 7 Water Service Replacement – Project # PROP-22

7. Discussion Item: Commission Calendar Review

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- | | |
|---------------------|----------------------------------------|
| • January 20, 2022 | Regular Commission Meeting – 7:00 P.M. |
| • February 3, 2022 | Regular Commission Meeting – 7:00 P.M. |
| • February 17, 2022 | 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.