



**REGULAR COMMISSION MEETING
JANUARY 20, 2022
7:00 PM**

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: January 6, 2022 Regular Meeting
2. Approval of Vouchers: Voucher Numbers 01-70 through 01-148 Totaling \$849,725.78
3. Approval of Treasurer's Report: December Treasurer's Report Totaling \$14,374,578.44

REGULAR AGENDA

1. Discussion: Legislative Priorities

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- February 3, 2022 Regular Commission Meeting – 7:00 PM
- February 17, 2022 Regular Commission Meeting – 7:00 PM

PUBLIC COMMENT PERIOD

RECESS TO EXECUTIVE SESSION

- Purpose: To discuss with legal counsel representing the port litigation or potential litigation - RCW 42.30.110(1)(i)
- Following Executive Session, the Commission will return to Regular Session for purposes of adjournment.
- Anticipated duration 1/2 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.