



SPECIAL COMMISSION MEETING

COMMISSION RETREAT

FEBRUARY 22, 2022

9:00 AM

Port of Skagit Hearing Room, 15400 Airport Drive, Burlington, WA

Virtual Connection AM Session: GoTo Meeting: <https://meet.goto.com/342557453>

By Phone: +1 (786)-535-3211 Access Code: 342-557-453

Virtual Connection PM Session: GoTo Meeting <https://meet.goto.com/259647021>

By Phone: +1 (872) 240-3412 Access Code: 259-647-021

CALL TO ORDER – 9:00 AM

1. Training by Frank Chmelik and Holly Stafford of Chmelik Sitkin and Davis:
 - a. Open Public Meetings Act
 - b. Commissioner Responsibility for Public Records Retention
 - c. Port Advocacy
 - d. Commissioner's Role – Strategic vs. Operational vs. Tactical

BREAK FOR LUNCH - 11:30 PM – 12:30 PM

2. Strategic Discussion:
 - a. Maritime Strategic Plan
 - b. Acquisition Strategies
 - c. Grant Strategies Applied to CIP
3. Commission Discussion: Open Topics

UPCOMING MEETINGS

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

ADJOURNMENT

This is a Special Meeting of the Port Commission and Senior Staff. Public comment will not be taken.

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.