



REGULAR COMMISSION MEETING

MARCH 3, 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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

CONSENT AGENDA

1. Approval of Minutes: February 17, 2022 Regular Meeting, February 22, 2022 Commission Retreat
2. Approval of Vouchers: Voucher Numbers 03-01 through 03-47 Totaling \$483,667.46

REGULAR AGENDA

1. Action Item: Cap Sante Marina T-Dock Replacement Design Alternative Selection
2. Action Item: Authorization to Proceed with Construction Warehouses 2, 3, and 7 Water Service Replacement – Project #PROP-22

COMMISSION REPORTS

COMMISSION DISCUSSION

- Retreat Debrief
 - Public Comment Response Procedures
 - Regular Meeting Time
- Set Retreat Date (March 22) and Call for Agenda Items

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- March 17, 2022 Regular Commission Meeting – 7:00 PM
- April 7, 2022 Canceled
- April 21, 2022 Regular Commission Meeting – 7:00 PM

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.