100 Commercial Ave., Anacortes, WA 98221 | (360) 293-3134 | www.portofanacortes.com

SPECIAL COMMISSION MEETING
COMMISSION RETREAT
MARCH 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

RECESS TO EXECUTIVE SESSION

- Purpose: The selection of a site or the acquisition of real estate by lease or purchase – RCW 42.30.100(1)(b)
- Following Executive Session, the Commission will return to Special Session. Action may or may not be taken.
- Anticipated duration 1 hour.
- Executive Sessions are not open to the public.

RETURN TO SPECIAL MEETING

1. Grant Strategies for 5 Year CIP
2. IDD Levy Concepts
3. Bylaws Review

BREAK FOR LUNCH - 11:30 PM – 12:30 PM

1. Leadership Planning for the Future
2. Public Advocacy
3. Strategic Communications
4. Commission Discussion: Open Topics

UPCOMING MEETINGS

• April 7, 2022	CANCELLED - Regular Commission Meeting
• April 21, 2022	Regular Commission Meeting – 7:00 PM
• May 5, 2022	CANCELLED – Regular Commission Meeting

ADJOURNMENT – 3:00 PM

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.