



**REGULAR COMMISSION MEETING**

**APRIL 21, 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: March 17, 2022 Regular Meeting, March 22, 2022 Special Meeting: Commission Retreat
2. Approval of Vouchers: Voucher Numbers 04-01 through 04-125 Totaling \$1,637,318.94
3. Approval of Treasurer's Report: March Treasurer's Report Totaling \$13,276,271.97
4. Action Item: Authorization to Proceed with Pre-Construction 30% Level Design/Engineering Elements for T-Dock Replacement – Project #CSM-49

**REGULAR AGENDA**

1. Presentation: Earth Day by Environmental Specialist Kevin Anderson
2. Action Item: Authorization to Proceed with Construction Elements for Pier 2 Stub Wall – Project #MRT-59
3. Action Item: Authorization to Execute a Consent Decree for the Dakota Creek Industries Upland Cleanup Site – Project #ENV-04

**COMMISSION REPORTS**

**COMMISSION DISCUSSION**

1. Commission Bylaws Review
2. Commission Study Sessions

**EXECUTIVE DIRECTOR COMMUNICATION**

**UPCOMING MEETINGS**

- May 5, 2022 CANCELLED - Regular Commission Meeting
- May 19, 2022 Regular Commission Meeting – 7:00 PM
- June 2, 2022 Regular Commission Meeting – 7:00 PM

**PUBLIC COMMENT PERIOD**

## REGULAR AGENDA, CONTINUED

1. Letter of Intent: Puget Sound Energy Lease

### RECESS TO EXECUTIVE SESSION

- Purpose: To consider the minimum price at which real estate will be offered for sale or lease – RCW 42.30.110(1)(c)
- Following Executive Session, the Commission will return to Regular Session for purposes of adjournment. Action may or may not be taken.
- Anticipated duration ½ 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](http://www.portofanacortes.com).