



## REGULAR COMMISSION MEETING

May 19, 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: April 18, 2022 Special Meeting: Port/City Joint Meeting, April 21, 2022 Regular Meeting
2. Approval of Vouchers: Voucher Numbers 05-01 through 05-127 Totaling \$2,062,782.15
3. Approval of Treasurer's Report: April Treasurer's Report Totaling \$13,300,078.32
4. Action Item: Resolution No. 1384 – Amending the Commission Bylaws of the Port of Anacortes

### REGULAR AGENDA

1. Update: Anacortes Boat and Yacht Show by George Harris, Northwest Marine Trades Association
2. Presentation: Economic Impact of Guest Boaters at Cap Sante Marina by Heather Haugland, McKinley Research Group
3. Action Item: Authorization to Execute Consultant Contract for Design for Anacortes Airport Stormwater Improvements – Project #ARP-43
4. Action Item: Authorization to Execute Consultant Contract Amendment for RV Park – Project #PROP-18
5. Action Item: Authorization to Execute Consultant Contract Amendment for JKL Parking Lot Redevelopment – Project #PROP 20
6. Presentation: First Quarter Financials

### COMMISSION REPORTS

### COMMISSION DISCUSSION

### EXECUTIVE DIRECTOR COMMUNICATION

### UPCOMING MEETINGS

- June 2, 2022 Regular Commission Meeting – 6:00 PM
- June 14, 2022 Special Commission Meeting: Work Study Session – 4:00 PM
- June 16, 2022 Regular Commission Meeting – 6:00 PM
- July 7, 2022 Regular Commission Meeting – 6:00 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](http://www.portofanacortes.com).