



## REGULAR COMMISSION MEETING

JUNE 2, 2022

6:00 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: May 17, 2022 Special Meeting: Work/Study Session; May 19, 2022 Regular Meeting
2. Approval of Vouchers: Voucher Numbers 06-01 through 06-36 Totaling \$605,489.21

### REGULAR AGENDA

1. Update: Marine Terminal Tariff Update
2. Action Item: Authorizing the Executive Director to Execute the Parking Lot Use Agreement Between the Port of Anacortes and the Northwest Education Service District No. 189
3. Action Item: Authorization to Enter Into a Commercial Lease with West Yachts, LLC. – Suite D of the West Basin Building

### COMMISSION REPORTS

### COMMISSION DISCUSSION

### EXECUTIVE DIRECTOR COMMUNICATION

### UPCOMING MEETINGS

- 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 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).