



REGULAR COMMISSION MEETING

JUNE 16, 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: June 2, 2022 Regular Meeting
2. Approval of Vouchers: Voucher Numbers 06-37 through 06-129 Totaling \$1,319,575.89
3. Approval of Treasurer's Report: May Treasurer's Report Totaling \$13,797,605.62

REGULAR AGENDA

1. Update: RV Park and JKL Parking Lot Project Timeline
2. Action Item: Authorization to Enter into Commercial Lease with U.S. General Services Administration
3. Action Item: Resolution No. 1385 – Statement of Support and Assurance of Local Matching Funds for the Airport Aid Grant Application

COMMISSION REPORTS

COMMISSION DISCUSSION

1. Cap Sante Marina Commercial Slips

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- July 7, 2022 Regular Commission Meeting – 6:00 PM
- July 19, 2022 Special Commission Meeting: Work/Study Session – 4:00 PM
- July 21, 2022 Regular Commission Meeting – 6:00 PM
- August 16, 2022 Special Commission Meeting: Work/Study Session – 4:00 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.