



REGULAR COMMISSION MEETING

JULY 21, 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: July 7, 2022 Regular Meeting
2. Approval of Vouchers: Voucher Numbers 07-41 through 07-127 Totaling \$1,525,267.27
3. Approval of Treasurer's Report: June Treasurer's Report Totaling \$13,738,606.57

REGULAR AGENDA

1. Presentation: Second Quarter Financial Review
2. Action Item: Authorization to Execute Consultant Contract for Communications Services
3. Action Item: Authorization to Execute Consultant Contract for Preliminary Civil Design for Rockwell Industrial Park Development – Project #PROP-19

COMMISSION REPORTS

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- August 4, 2022 Regular Commission Meeting - CANCELLED
- August 16, 2022 Special Commission Meeting: Work/Study Session – 4:00 PM
- August 18, 2022 Regular Commission Meeting – 6:00 PM
- September 1, 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.