



## REGULAR COMMISSION MEETING

AUGUST 18, 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 19, 2022 Special Meeting: Executive Session; July 19, 2022 Regular Meeting
2. Approval of Vouchers: Voucher Numbers 08-01 through 08-136 Totaling \$2,164,420.67
3. Approval of Treasurer's Report: July Treasurer's Report Totaling \$14,238,993.80

### REGULAR AGENDA

1. Action Item: Authorization to Execute Consultant Contract for State Lobbying Services
2. Action Item: Authorizing Executive Director to Enter Into an Interlocal Agreement to Cooperatively Establish and Fund a Federal Permit Review District Liaison

### COMMISSION REPORTS

### COMMISSION DISCUSSION

### EXECUTIVE DIRECTOR COMMUNICATION

### UPCOMING MEETINGS

- |                         |  |
|-------------------------|--|
| • September 1, 2022     | Regular Commission Meeting – 6:00 PM                     |
| • September 13, 2022    | Special Commission Meeting: Work/Study Session – 4:00 PM |
| • September 15, 2022    | Regular Commission Meeting – 6:00 PM                     |
| • September 26-27, 2022 | Special Commission Meeting: Commission Retreat – 9:00 AM |

### 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).