



REGULAR COMMISSION MEETING

SEPTEMBER 1, 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: August 18, 2022 Regular Meeting
2. Approval of Vouchers: Voucher Numbers 09-01 through 09-25 Totaling \$795,679.36

REGULAR AGENDA

1. Presentation: T-Dock Economic Profile – Presented by Heather Haugland, McKinley Research Group, LLC
2. Discussion Item: 2023 Tax Levy
3. Action Item: Resolution No. 1386 – Supporting the City of Anacortes' Efforts to Recapitalize the Tommy Thompson Trail Trestle

COMMISSION REPORTS

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- September 13, 2022 Special Commission Meeting: Work/Study Session – 4:00 PM
- September 15, 2022 Regular Commission Meeting – 6:00 PM
- September 26-27 Special Commission Meeting: Commission Retreat
- October 6, 2022 Special Commission Meeting: Budget Study Session – 2:00 PM
- October 6, 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.