



REGULAR COMMISSION MEETING

SEPTEMBER 15, 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: September 1, 2022 Regular Meeting
2. Approval of Vouchers: Voucher Numbers 9-26 through 9-130 Totaling \$2,023,176.53
3. Approval of Treasurer's Report: August Treasurer's Report Totaling \$14,681,692.00
4. Action Item: Clarifying the Legal Descriptions of Commissioner District Boundaries

REGULAR AGENDA

1. Discussion: 2023 Budget Assumptions
2. Action Item: Authorization to Execute Consultant Contract for Design and Survey Services for Bartholomew Pavement Improvements – Project #PROP-24

COMMISSION REPORTS

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- September 26, 2022 Special Commission Meeting: Commission Retreat, Tour of Port Properties – 9:00 AM
- September 27, 2022 Special Commission Meeting: Commission Retreat, Strategic Planning – 9:00 AM
- 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 website: www.portofanacortes.com.