



**SPECIAL COMMISSION MEETING  
COMMISSION RETREAT – TOUR OF PORT PROPERTIES  
SEPTEMBER 26, 2022  
9:00 AM**

**MEET AT PORT’S BARTHOLOMEW RD PROPERTY – 12441 Bartholomew Rd.**

**CALL TO ORDER – 9:00 AM**

**TOUR OF PORT PROPERTIES – Times shown are an estimate, and subject to change.**

9:00 AM	Bartholomew Property Tour
9:30 AM	Travel to Anacortes Airport, 4000 Airport Road
9:50 AM	Airport and Rockwell Property Tour
10:45 AM	Travel to Port Administrative Offices, 100 Commercial Avenue
11:00 AM	Curtis Wharf and Pier 1 Tour
12:00 PM	Break For Lunch
1:00 PM	Meet at Port Administrative Offices, 100 Commercial Avenue
1:10 PM	Pier 2 and Pier 61 Tour
1:50 PM	Travel to Cap Sante Marina, 1019 Q Avenue. Meet at Head of B-Dock
2:00 PM	T-Dock Tour
2:20 PM	West Basin Proposed Site Planning Tour
2:50 PM	North Basin OPQ Dock Tour

**ADJOURNMENT – 3:15 P.M.**

**This is a Special Meeting of the Port Commission and Senior Staff. Public comment will not be taken.**

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](http://www.portofanacortes.com).

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**SPECIAL COMMISSION MEETING  
COMMISSION RETREAT – STRATEGIC PLANNING  
SEPTEMBER 27, 2022  
9:00 AM**

**Anthony's Restaurant Conference Room, 1207 Q Avenue, Anacortes, WA**

**CALL TO ORDER – 9:00 A.M.**

1. Guiding Document Review:
  - a. Strategic Plan
  - b. Comprehensive Plan
  - c. Airport Master Plan
2. Strategic Discussion: Future Business Opportunities
3. Introduction: Insight Strategic Partners and the 2023 Legislative Approach with Caron Benedetti Cargill and Chelsea Hager
4. Working Lunch: Q & A with Caron Benedetti Cargill and Chelsea Hager from Insight Strategic Partners
5. Presentation: 5-Year CIP Update
6. Exercise: My Wildly Important Goal for Next Year
7. Discussion: Communications Assessment
8. Commission Discussion: Open Topics

**UPCOMING MEETINGS**

- October 6, 2022                      Special Commission Meeting: Budget Study Session – 2:00 PM
- October 6, 2022                      Regular Commission Meeting – 6:00 PM
- October 18, 2022                     Special Commission Meeting: Work/Study Session – 4:00 PM
- October 20, 2022                     Regular Commission Meeting - CANCELLED

**ADJOURNMENT**

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