



REGULAR COMMISSION MEETING

OCTOBER 6, 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 13, 2022 Special Meeting: Work/Study Session, September 15, 2022 Regular Meeting, September 26-27, 2022 Special Meeting: Commission Retreat
2. Approval of Vouchers: Voucher Numbers 10-01 through 10-21 Totaling \$520,492.44

REGULAR AGENDA

1. Presentation: Update NWCTA and Skagit Valley College by Lynette Brower
2. Presentation: Summary Presentation of 2023 Operating Budget, 5-Year Capital Improvement Plan and 5-Year Cash Flow
3. Action Item: Authorization to Enter into an Avigation Easement with Anacopper, LLC for Their Proposed Residential Development "The Crossings" Adjacent to Anacortes Airport
4. Action Item: Authorization to Proceed with Electrical Service Repairs to Pier 2 Automatic Security Gate – Project #MRT-68

COMMISSION REPORTS

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- October 20, 2022 Regular Commission Meeting – CANCELLED
- November 3, 2022 Budget Public Hearing and Regular Commission Meeting – 6:00 PM
- November 17, 2022 Regular Commission Meeting – 6:00 PM
- December 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 website: www.portofanacortes.com.

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