



**BUDGET PUBLIC HEARING
REGULAR COMMISSION MEETING
NOVEMBER 3, 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

BUDGET PUBLIC HEARING

PUBLIC COMMENT PERIOD – 2023 Budget

BUDGET ADOPTION

1. Action Item: Resolution No. 1387 Certifying 2023 Tax Levy
2. Action Item: Resolution No. 1388 Establishing and Adopting the 2023 Budget

PUBLIC COMMENT PERIOD – For items not pertaining to the 2023 Budget

CONSENT AGENDA

1. Approval of Minutes: October 6, 2022 Special Commission Meeting: Budget Study Session, October 6, 2022 Regular Commission Meeting, October 25, 2022 Special Commission Meeting: Executive Session
2. Approval of Vouchers: Voucher Numbers 11-01 through 11-108 Totaling \$1,928,063.02
3. Approval of Treasurer's Report: September Treasurer's Report Totaling \$13,943,868.10

REGULAR AGENDA

1. Action Item: Update to Marina Advisory Committee Membership – W. Britt
2. Action Item: Update to Marina Advisory Committee Membership – D. Zwick
3. Action Item: Executive Director Authorization to Accept Skagit County Economic Development Grant Award
4. Action Item: Authorization to Proceed with Construction Elements for Cap Sante Marina High Speed Fuel Dispenser Replacement – Project #CSM-45
5. Action Item: Authorizing Additional Funds for Construction Elements for Pier 2 Stub Wall – Project #MRT-59

COMMISSION REPORTS

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- November 17, 2022 Regular Commission Meeting – 6:00 PM
- December 1, 2022 Regular Commission Meeting – 6:00 PM
- December 13, 2022 Special Commission Meeting: Work/Study Session – 4:00 PM
- December 15, 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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