



**REGULAR COMMISSION MEETING
NOVEMBER 17, 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: November 3, 2022 Budget Public Hearing and Regular Commission Meeting
2. Approval of Vouchers: Voucher Numbers 11-109 through 11-209 Totaling \$1,179,354.98
3. Treasurer's Report: October Treasurer's Report Totaling \$14,985,046.51
4. Action Item: Authorization for the Executive Director to Grant the City of Anacortes Two Utility Easements for Water Service at Cap Sante Marina Lots A, B, and C
5. Action Item: Authorizing the Executive Director to Execute an Option Subordination Agreement with Washington Trust Bank

REGULAR AGENDA

1. Discussion: Legislative Priorities for 2023
2. Presentation: Greenhouse Gas Inventory 2019-2021
3. Presentation: Third Quarter Financials

COMMISSION REPORTS

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- December 1, 2022 Regular Commission Meeting – 6:00 PM
- December 13, 2022 Special Commission Meeting: Work/Study Session – 4:30 PM
- December 15, 2022 Regular Commission Meeting – 6:00 PM
- January 5, 2023 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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