



**REGULAR COMMISSION MEETING**

**DECEMBER 1, 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 15, 2022 Special Commission Meeting: Executive Session, November 17, 2022 Regular Commission Meeting, November 21, 2022 Special Commission Meeting: Executive Session
2. Approval of Vouchers: Voucher Numbers 12-01 through 12-21 Totaling \$291,114.96

**REGULAR AGENDA**

1. Presentation: Updates from EDASC by John Sternlicht
2. Presentation: West Basin Redevelopment Updates

**COMMISSION REPORTS**

**COMMISSION DISCUSSION**

**EXECUTIVE DIRECTOR COMMUNICATION**

**RECESS TO EXECUTIVE SESSION**

- Purpose: To evaluate the performance of a public employee – 42.30.110(1)(g)
- Following Executive Session, the Commission will return to Regular Session for purposes of adjournment.
- Anticipated duration 30 minutes.
- Executive Sessions are not open to the public.

**UPCOMING MEETINGS**

- December 13, 2022                      Special Commission Meeting: Work/Study Session – 4:30 PM
- December 15, 2022                      Regular Commission Meeting – 6:00 PM
- January 5, 2022                            Regular Commission Meeting – 6:00 PM
- January 19, 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](http://www.portofanacortes.com).

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