



## REGULAR COMMISSION MEETING

DECEMBER 15, 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: December 1, 2022 Regular Commission Meeting
2. Approval of Vouchers: Voucher Numbers 12-22 through 12-111 Totaling \$885,713.33
3. Treasurer's Report: November Treasurer's Report Totaling \$14,686,156.87

### REGULAR AGENDA

1. Action Item: Authorizing the Executive Director to Execute the Tolling Agreement with the City of Anacortes Regarding Claims and Defenses Arising from the Alleged Impacts to the Port's Pier 2 Stormwater Pond from 2020 Storm Event
2. Action Item: Election of Commission Officers
  - a. President
  - b. Vice President
  - c. Secretary
3. Action Item: Appointment of Commission Delegates to Organizations, Committees and Groups
  - a. Port/City Liaison Representatives (2)
  - b. Skagit Council of Governments
  - c. Regional Transportation Planning Organization
  - d. WPPA Trustee and Alternate (2)
  - e. Legislative Committee (2)
  - f. WPPA Executive Committee
  - g. Anacortes Waterfront Alliance Representative and Alternate (2)
  - h. Marina Advisory Committee Representatives (2)

### 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. Action may or may not be taken.
- Anticipated duration 60 minutes.
- Executive Sessions are not open to the public.

## UPCOMING MEETINGS

- January 5, 2023 Regular Commission Meeting – 6:00 PM
- January 17, 2023 Special Commission Meeting: Work/Study Session – 4:30 PM
- January 19, 2023 Regular Commission Meeting – 6:00 PM
- February 2, 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](http://www.portofanacortes.com).

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