



**REGULAR COMMISSION MEETING  
JANUARY 5, 2023**

**6:00 PM**

**Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue**

**Virtual Connection: [Click here to join the Microsoft Teams meeting](#)**

**Meeting ID: 249 270 986 958 Passcode: xdgpyT**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT PERIOD**

**CONSENT AGENDA**

1. Approval of Minutes: December 13, 2022 Special Commission Meeting: Work/Study Session, December 15, 2022 Regular Commission Meeting, December 29, 2022 Special Commission Meeting: Executive Session
2. Approval of Vouchers: Voucher Numbers 01-01 through 01-27 Totaling \$1,149,812.73
3. Action Item: Resolution No. 1389 – Authorizing Executive Director to Sell and Convey Port District Property as Authorized under RCW 53.08.090
4. Action Item: Executive Director Salary Adjustment 2023

**REGULAR AGENDA**

1. Announcement: Employee of the Year

**COMMISSION REPORTS**

**COMMISSION DISCUSSION**

**EXECUTIVE DIRECTOR COMMUNICATION**

**UPCOMING MEETINGS**

- January 6, 2023 Special Commission Meeting: WPPA Reception – 12:00 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 – CANCELLED

**PUBLIC COMMENT PERIOD**

**ADJOURNMENT**

The Port of Anacortes encourages people with disabilities to participate in public meetings. For assistance with accommodations, 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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