



REGULAR COMMISSION MEETING

JANUARY 19, 2023

6:00 PM

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

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

Meeting ID: 249 995 441 784 Passcode: iB4qsR

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

CONSENT AGENDA

1. Approval of Minutes: January 5, 2023 Regular Commission Meeting, January 6, 2023 Special Commission Meeting: WPPA Luncheon
2. Approval of Vouchers: Voucher Numbers 01-28 through 01-135 Totaling \$1,157,314.33
3. Approval of Treasurer's Report: December Treasurer's Report Totaling \$15,443,516.00

REGULAR AGENDA

1. Action Item: Election of Commission Officers
 - a. President
 - b. Vice President
 - c. Secretary
2. Update: Commission Vacancy

COMMISSION REPORTS

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

RECESS TO EXECUTIVE SESSION

- Purpose: To consider the minimum price at which real estate will be offered for sale or lease – 42.30.110(1)(c)
- 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

- February 2, 2023 Regular Commission Meeting – CANCELLED
- February 14, 2023 Special Commission Meeting: Work/Study Session – 4:30 PM
- February 16, 2023 Regular Commission Meeting – 6:00 PM
- March 2, 2023 Special Commission Meeting: Industrial Development Corporation – 6:00 PM
- March 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 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.

Never miss an update from the Port of Anacortes! [Subscribe to receive news, event notifications, and information.](#)