



**SPECIAL COMMISSION MEETING
WORK/STUDY SESSION
February 14, 2023
4:30 PM**

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

CALL TO ORDER

SPECIAL AGENDA

1. Discussion: Annual Governance Checklist
2. Discussion: CIP Process

UPCOMING MEETINGS

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

ADJOURNMENT

This is a Special Meeting of the Port Commission and Senior Staff. Public comment will not be taken.

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.](#)