



REGULAR COMMISSION MEETING

FEBRUARY 16, 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 17, 2023 Special Commission Meeting: Work/Study Session, January 19, 2023 Regular Commission Meeting, February 6, 2023 Special Commission Meeting: Executive Session
2. Approval of Vouchers: Voucher Numbers 02-01 through 02-132 Totaling \$1,226,738.69
3. Approval of Treasurer's Report: January Treasurer's Report Totaling \$14,001,605.33

REGULAR AGENDA

1. Update: Rockwell Industrial Park
2. Presentation: 2022 Year-End Financial Review
3. Action Item: Authorization to Execute the Ground Lease, Easement, and Temporary Construction Easement with Puget Sound Energy, Inc. for the Construction of Electric Vehicle Charging Stations at Cap Sante Marina
4. Action Item: Authorization to Execute Consultant Contract for West Basin Redevelopment – Site Plan Review, Binding Site Plan, Entitlements – Project #PROP-25
5. Action Item: Resolution No. 1390 – Rescinding Resolution No. 1384 and Amending the Commission Bylaws
6. Action Item: Resolution No. 1391 – Updating the Authorization for Use and Acceptance of Electronic or Digital Signatures and Submissions

COMMISSION REPORTS

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- March 2, 2023 Special Commission Meeting: Industrial Development Corporation Annual 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

PUBLIC COMMENT PERIOD

REGULAR AGENDA, CONTINUED

7. Action Item: Resolution No. 1392 – Honoring Commissioner Joe Verdoes

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.](#)