



REGULAR COMMISSION MEETING

APRIL 20, 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: April 6, 2023 Regular Commission Meeting
2. Approval of Vouchers: Voucher Numbers 04-30 through 04-101 Totaling \$367,644.78
3. Approval of Treasurer's Report: March Treasurer's Report Totaling \$15,224,017.58

REGULAR AGENDA

1. Action Item: Resolution No. 1395 – Setting the Policy for Nondiscrimination in Programs and Services
2. Action Item: Resolution No. 1396 – Setting the Policy Regarding Public Records
3. Action Item: Resolution No. 1397 – Executive Director Administrative and Contracting Authority

COMMISSION REPORTS

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- May 4, 2023 Regular Commission Meeting – 6:00 PM
- May 18, 2023 Regular Commission Meeting – CANCELLED
- May 23, 2023 Special Commission Meeting – 4:30 PM
- June 1, 2023 Regular Commission Meeting – 6:00 PM

PUBLIC COMMENT PERIOD

REGULAR AGENDA, CONTINUED

1. Presentation: Stevedoring Contract Signing

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.

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