



REGULAR COMMISSION MEETING

JUNE 1, 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:
 - a. May 4, 2023 Regular Commission Meeting
 - b. May 23, 2023 Special Commission Meeting
2. Approval of Vouchers: Voucher Numbers 06-01 through 06-120 Totaling \$1,981,577.73
3. Approval of Treasurer's Report: April Treasurer's Report Totaling \$16,144,174.91
4. Approval of Commission Event Calendar:
 - a. Waterfront Festival Kick-off Celebration: June 2, 2023
 - b. PNWA Summer Conference: June 20-22, 2023

REGULAR AGENDA

1. Update: Marine Terminal Tariff
2. Action Item: Authorization to Advance Pre-Construction Design and Engineering Elements to 60% Design Level for T Dock Reconfiguration – Project #CSM-49

COMMISSION REPORTS

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- | | |
|-----------------|--|
| • June 13, 2023 | Special Commission Meeting: Work/Study Session – 4:30 PM |
| • June 15, 2023 | Regular Commission Meeting – 6:00 PM |
| • July 6, 2023 | Regular Commission Meeting – 6:00 PM |
| • July 18, 2023 | Special Commission Meeting: Work/Study Session – 4:30 PM |

PUBLIC COMMENT PERIOD

RECESS TO EXECUTIVE SESSION

- Purpose: The selection of a site or the acquisition of real estate by lease or purchase – RCW 42.30.110(1)(b) and To consider the minimum price at which real estate will be offered for sale or lease – RCW 42.30.110(1)(c)
- Following Executive Session, the Commission will return to Regular Session for purposes of adjournment.
- Anticipated duration 45 minutes.
- Executive Sessions are not open to the public.

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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