



REGULAR COMMISSION MEETING

JUNE 15, 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:
 - a. June 1, 2023 Regular Commission Meeting
2. Approval of Treasurer's Report: May Treasurer's Report Totaling \$16,723,902.24

REGULAR AGENDA

1. Action Item: Authorization to Accept FAA Granting for Additional Design Elements Associated with Anacortes Airport Stormwater Improvements – Project #ARP-43
2. Update: Cap Sante Marina Rules and Regulations Revision

COMMISSION REPORTS

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- July 6, 2023 Regular Commission Meeting – 6:00 PM
- July 18, 2023 Special Commission Meeting – 4:30 PM
- July 20, 2023 Regular Commission Meeting – 6:00 PM
- August 3, 2023 Regular Commission Meeting – 6:00 PM

PUBLIC COMMENT PERIOD

RECESS TO EXECUTIVE SESSION

- Purpose: To discuss with legal counsel representing the port litigation or potential litigation – RCW 42.30.110(1)(i) and To evaluate the performance of a public employee – RCW 42.30.110(1)(g)
- Following Executive Session, the Commission will return to Regular Session for purposes of adjournment.
- Anticipated duration 60 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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