100 Commercial Ave., Anacortes, WA 98221 | (360) 293-3134 | www.portofanacortes.com

REGULAR COMMISSION MEETING
SEPTEMBER 7, 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. August 15, 2023 Special Commission Meeting: Work/Study Session
    b. August 17, 2023 Special Commission Meeting
2. Approval of Vouchers: Voucher Numbers 09-01 through 09-27 Totaling $1,697,728.96

REGULAR AGENDA

1. Presentation: 2023 Capital Improvement Plan Projects Update

COMMISSION REPORTS

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- September 19, 2023 — Special Commission Meeting: Work/Study Session – 4:30 PM
  Topic: Cap Sante Marina RV Park Rules and Regulations
  5-Year Capital Improvement Plan
- September 21, 2023 — Regular Commission Meeting – 6:00 PM
- September 25-26, 2023 — Special Commission Meeting: Commission Retreat
- October 5, 2023 — Special Commission Meeting: Budget Study Session – 2:00 PM
- October 5, 2023 — Regular Commission Meeting – 6:00 PM

PUBLIC COMMENT PERIOD

EXECUTIVE SESSION

- Purpose: 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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