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

SPECIAL COMMISSION MEETING
COMMISSION RETREAT
SEPTEMBER 25, 2023
9:00 AM

Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue

CALL TO ORDER

- 9:00 AM, Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue

SPECIAL AGENDA

1. Tour: Capital Improvement Plan Walking Tour
    a. 9:00 AM, Various Port Properties

2. Discussion: Open Strategic Discussion
    a. 10:30 AM, Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue

3. Working Lunch: Open Strategic Discussion
    a. 12:00 PM, Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue

4. Discussion: Comprehensive Plan Update Planning
    a. 1:00 PM, Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue

5. Discussion: Commission Bylaws Review
    a. 2:00 PM, Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue

6. Discussion: Commissioner Assignment and City Council Relations
    a. 3:00 PM, Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue

UPCOMING MEETINGS

- September 26, 2023 — Special Commission Meeting: Commission Retreat – 9:00 AM
- October 5, 2023 — Special Commission Meeting: Budget Study Session – 2:00 PM
- October 5, 2023 — Regular Commission meeting – 6:00 PM
- October 17, 2023 — Special Commission Meeting – 4:30 PM

ADJOURNMENT

This is a Special Meeting of the Port Commission and Senior Staff. Public comment will not be taken.

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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