



**REGULAR COMMISSION MEETING**

**OCTOBER 5, 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. September 19, 2023 Special Commission Meeting: Work/Study Session
  - b. September 21, 2023 Regular Commission Meeting
  - c. September 25, 2023 Special Commission Meeting: Commission Retreat
  - d. September 26, 2023 Special Commission Meeting: Commission Retreat
2. Approval of Vouchers: Voucher Numbers 10-01 through 10-32 Totaling \$911,493.58
3. Approval of Commission Event Calendar:
  - a. PNWA Annual Convention – October 11-13, 2023
  - b. WPPA Small Ports Seminar – October 26-27, 2023

**REGULAR AGENDA**

1. Action Item: Authorization to Grant an Easement to Puget Sound Energy for Underground Electrical Power Installation to Cap Sante Marina North Basin Upland Improvements Project
2. Presentation: Summary of 2024 Operating Budget, 5-Year Capital Improvement Plan and 5-Year Cash Flow
3. Presentation: Future of Port Administrative Office

**COMMISSION REPORTS**

**COMMISSION DISCUSSION**

**EXECUTIVE DIRECTOR COMMUNICATION**

**UPCOMING MEETINGS**

- October 9, 2023 Special Commission Meeting: City Council Meeting – 6:00 PM
- October 16, 2023 Special Commission Meeting: Executive Session – 5:00 PM
- October 17, 2023 Special Commission Meeting: Work/Study Session – 4:30 PM  
*Topic: TBD*
- October 19, 2023 Regular Commission Meeting – 6:00 PM

**PUBLIC COMMENT PERIOD**

**RECESS TO 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. Action may or may not take place.
- Anticipated duration 30 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](http://www.portofanacortes.com).*

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