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

SPECIAL COMMISSION MEETING
OCTOBER 26, 2023
11:00 AM
Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue

CALL TO ORDER

SPECIAL AGENDA

1. Action Item: Resolution No. 1398 – Authorization to Sign Warrants
2. Action Item: Setting the Interim Executive Director Salary

RECESS TO EXECUTIVE SESSION

- Purpose: To discuss with legal counsel representing the port litigation or potential litigation – RCW 42.30.110(1)(i)
- Following Executive Session, the Commission will return to Special Session. Action may or may not be taken
- Anticipated duration 30 minutes.
- Executive Sessions are not open to the public.

SPECIAL AGENDA, CONTINUED

1. Action Item: Taking Action on Executive Director's Employment Status

UPCOMING MEETINGS

- November 2, 2023 — Budget Public Hearing and Regular Commission Meeting – 6:00 PM
- November 14, 2023 — Special Commission Meeting: Work/Study Session – 4:30 PM
- November 16, 2023 — Regular Commission Meeting – 6:00 PM
- December 7, 2023 — Regular Commission Meeting - **CANCELLED**

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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