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

REGULAR COMMISSION MEETING
NOVEMBER 16, 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. November 2, 2023 Budget Public Hearing and Regular Commission Meeting
2. Approval of Vouchers: Voucher Numbers 11-36 through 11-137 Totaling $1,851,289.95

REGULAR AGENDA

1. Presentation: Race Week Anacortes with Schelleen Rathkopf
2. Action Item: Authorization to Execute Commercial Lease of Property from Schussboomer Properties, LLC.

COMMISSION REPORTS

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

- December 7, 2023 — Regular Commission Meeting – **CANCELLED**
- December 19, 2023 — Special Commission Meeting: Work/Study Session – 4:30 PM
  Topic: Port electrification and possible supply and demand challenges
- December 21, 2023 — Regular Commission Meeting – 6:00 PM
- January 4, 2024 — Regular Commission Meeting – 6:00 PM

PUBLIC COMMENT PERIOD

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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