

PORT OF ANACORTES
January 5, 2017
7:00 PM
REGULAR COMMISSION MEETING & JOINT MEETING WITH THE PORT OF SKAGIT
City Municipal Building, Council Chambers, 904 6th Street, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA

CALL TO ORDER Port of Anacortes and Port of Skagit

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PORT OF ANACORTES CONSENT AGENDA

Approval of Minutes: Regular Meeting of December 1, 2016, and Regular Meeting Work/Study Session & Executive Session of December 15, 2016

Approval of Vouchers: No. 1-1 through 1-114 (\$1,037,160.75)

1. Action Item: Election of Commission Officers for 2017
2. Action Item: Appointment of Commission Delegates to Organizations

PUBLIC COMMENT PERIOD (Please use lectern)

REGULAR AGENDA

Port Presentations: Port of Anacortes, Dan Worra Executive Director
Port of Skagit, Patsy Martin Executive Director

Army Corps of Engineers Presentation – Kym Anderson, Chief, Navigation Section

Pacific Northwest Waterways Association Presentation – Kristin Meira, Executive Director

Discussion Item: IT/Fiber/Broadband in Skagit County – Patsy Martin, Dan Worra, John Sternlicht, EDASC CEO, Mayor Laurie Gere

COMMISSION DISCUSSION

Commissioners' Forum

COMMUNICATIONS

PORT OF ANACORTES UPCOMING MEETINGS:

January 12, 2017: Special Commission Meeting – Commission Retreat
8:30 A.M. - 3:30 P.M. Padilla Bay Interpretive Center

January 19, 2017: Regular Commission Meeting
7:00 P.M. Commission Meeting Room

PUBLIC COMMENT PERIOD (Please use lectern)

ADJOURNMENT Port of Skagit and Port of Anacortes

UPCOMING ADVISORY COMMITTEE MEETINGS:

January 10, 2017: Marina Advisory Committee Meeting
5:00 P.M. Commission Meeting Room

The Port of Anacortes encourages people with disabilities to participate in public meetings.

For assistance with special needs, please contact the Port Office at (360) 293-3134, at least two days in advance.

Our mission is to maintain and improve the quality of life reflecting community expectations through a focus on public participation and employees-mayor-council teamwork.



**Anacortes City Council
NOTICE OF SPECIAL MEETING**

Thursday, January 5, 2017
6:00 p.m.

Municipal Building Council Chambers
6th Street and "Q" Avenue

NOTICE IS HEREBY GIVEN that the Anacortes City Council will hold a special meeting on Thursday, January 5, 2017 beginning at 6:00 p.m. for the purpose of attending the [Joint Port of Anacortes/Port of Skagit Commission meeting](#) at 7:00 p.m., preceded by dinner in the Council Chambers at 6:00 p.m.

Council will take no testimony and no final action at this meeting.

Published: January 3, 2017

**Distribution: City Council
Media**

If reasonable accommodation of a disability is needed please contact Cherri Kahns at 299-1950 at least 48 hours prior to this meeting.