



P.O. Box 1180 • Port Townsend, Washington 98368-4624

Administration: (360) 385-0656

Operations: (360) 385-2355

Fax: (360) 385-3988

**Port of Port Townsend  
1<sup>st</sup> Monthly Special Meeting Agenda  
Monday, April 11, 2016, 1:00 PM  
Port Commission Building  
333 Benedict Street, Port Townsend, WA**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Consent Agenda
  - A. Approval of Workshop Minutes –March 23, 2016.....1-2
  - Approval of Meeting Minutes – March 23, 2016.....3-5
  - Approval of Special Meeting Minutes – April 7, 2016.....6
  - B. Operations Reports – March 2016.....7-9
  - C. Approval of Warrants
- IV. Public Comments (not related to Agenda)
- V. Second Reading
- VI. First Reading
  - A. Commission Code of Conduct.....10-12
- VII. Potential Immediate Action Items
- VIII. Other Business
  - A. Mapletree LLC.....13-17
- IX. Staff Comments
- X. Public Comments
- XI. Commissioner Comments
- XII. **Next Meeting: Wednesday, April 27, 2016 at 5:30 PM, Port Commission Building,  
333 Benedict Street, Port Townsend, WA**
- XIII. Executive Session:
  - A. Litigation, pursuant to RCW 42.30.110 (i)
  - B. Evaluate Qualifications of Applicants for Public Employment, pursuant to  
RCW 42.30.110 (g)
- XIV. Adjournment