

**Port of Port Townsend  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, May 10, 2017, 1:00 p.m.  
Port Commission Building  
333 Benedict Street, Port Townsend, WA**

**\*\*REVISED 5/8/2017\*\***

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Consent Agenda
  - A. Approval of Meeting Minutes – April 26, 2017.....1-3
  - B. Approval of Warrants
- IV. Public Comments (not related to Agenda)
- V. Second Reading
- VI. First Reading
- VII. Regular Business
  - A. Maul Foster Alongi Scope of Work and Contract.....4-18
  - B. Industrial Development District (IDD).....19
  - C. March 2017 Financials.....20-23
  - D. *Presentation by SCUBA Alliance*
- XIII. Staff Comments
  - A. Introduction of Employees
- IX. Public Comments
- X. Commissioner Comments
- XI. Next Regular Meeting:  
Wednesday, May 24, 2017 at 5:30 p.m. in the Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XII. Executive Session:
  - A. Potential Litigation, pursuant to RCW 42.30.110 (i)
- XIII. Adjournment