**Port of Port Townsend**

**2nd Monthly Regular Meeting Agenda**

**Wednesday, May 25, 2016, 5:30 PM**

**Port Commission Building**

**333 Benedict Street, Port Townsend, WA**

***REVISED 5/23/16***

1. Call to Order / Pledge of Allegiance
2. Approval of Agenda

III. Consent Agenda

1. Approval of Special Meeting Minutes – May 6, 2016

Approval of Special Public Workshop Minutes –May 9, 2016

Approval of Special Meeting Minutes – May 9, 2016

1. Resolution No. 646-16 Commission Code of Conduct
2. Approval of Warrants

IV. Public Comments (not related to Agenda)

V. Second Reading (action items)

 A. Professional Services Contract – Boat Haven Boatyard Stormwater System

Planning & Conceptual Design

 B. Gatheringplace Letter of Intent

VI. First Reading (discussion only)

VII. Potential Immediate Action Items (unanimous Commission approval required)

1. Kimmel’s Crab Shack Land Lease
2. ***Executive Director Contract***

VIII. Other Business

1. Changes to the Liveaboard Rules and Regulations
2. Personnel Policy Manual

IX. Staff Comments

X. Public Comments

XI. Commissioner Comments

XII. **Next Special Public Workshop/Special Meeting:** **Date: Wednesday, June 8, 2016 – workshop at 9:30 AM, meeting at 1:00 PM, Port Commission Building, 333 Benedict Street,** **Port Townsend, WA.**

XIII. Executive Session (if called)

XIV. Adjournment