



PO Box 1180 • Port Townsend, WA 98368

Administration: (360) 385-0656

Operations: (360) 385-2355

Fax: (360) 385-3988

Port of Port Townsend
2nd Monthly Meeting Agenda ****REVISED****
Tuesday, November 21, 2017, 5:30 p.m.
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 Public Workshop Minutes – November 8, 2017
Approval of Meeting Minutes – November 8, 2017
 - B. Approval of Warrants
- IV. Public Comments (not related to Agenda)
- V. Second Reading
- VI. First Reading
- VII. Regular Business
 - A. Budget Deliberations
 - B. 2018 Resolutions
 - C. Decision Summary for Point Hudson Jetty South
 - D. **December 27, 2017 Commission Meeting-Potential Modification**
- VIII. Staff Comments
- IX. Public Comments
- X. Commissioner Comments
- XI. Next Public Workshop / Regular Meeting:
Wednesday, December 13, 2017, workshop at 9:30 a.m., meeting at 1:00 p.m. in the Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XII. Executive Session
 - A. **Review the Performance of a Public Employee, pursuant to RCW 42.30.110 (g)**
- XIII. Adjournment