

Port of Port Townsend
1st Monthly Meeting Agenda, *REVISED*
Wednesday, January 10, 2018, 1:00 p.m.
Port Commission Building
333 Benedict Street
Port Townsend, WA

I.	Call to Order / Pledge of Allegiance	
II.	Approval of Agenda	
III.	Election of Year 2018 Officers	
IV.	Consent Agenda	
	A. Approval of Public Workshop – December 13, 2017.....	1-2
	Approval of Regular Meeting Minutes – December 13, 2017.....	3-7
	Approval of Special Meeting Minutes – January 3, 2018.....	8
	B. Approval of Warrants	
V.	Public Comments (not related to Agenda)	
VI.	Recess to a Meeting of the Industrial Development Corporation of the Port of Port Townsend	
	A. Agenda.....	9
	B. Election of Year 2018 IDC Officers.....	10
	C. Approval of January 11, 2017 IDC Minutes.....	11
VII.	Second Reading	
VIII.	First Reading	
	A. Resolution No. 673-18, Delegation of Management Authority to the Executive Director.....	12-25
	B. Meeting Procedures Resolution.....	26-32
IX.	Regular Business	
	A. Authorization to Engage NW Municipal Advisors & Bond Counsel (K&L Gates) to Prepare a Point Hudson South Jetty Bond Package.....	33
	B. WA Public Ports Association Annual “Port Day”	34
	C. November 2017 Financials.....	35-39
	D. 2018 Committee Assignments.....	40-42
	E. <i>Acceptance of the Workyard Resurfacing Project</i>	
X.	Staff Comments	
XI.	Public Comments	
XII.	Commissioner Comments	

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- XIII. Next Public Workshop / Regular Meeting
Wednesday, January 24, 2018: Workshop time TBD, Meeting at 5:30 p.m. in the Port Commission Building, 333 Benedict Street, Port Townsend, WA.
- XIV. Executive Session (if called)
- XV. Adjournment

