

**Port of Port Townsend**  
**1<sup>st</sup> Monthly Meeting Agenda *\*\*REVISED\*\****  
**Wednesday, February 14, 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. Public Comments (not related to Agenda)
- IV. Consent Agenda
  - A. Approval of Public Workshop Minutes – January 24, 2018.....1-2
  - Approval of Regular Meeting Minutes – January 24, 2018.....3-8
  - Approval of Special Meeting Minutes – January 31, 2018.....9-11
  - Approval of Workshop Minutes – February 7, 2018.....12-13
  - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
  - A. DRAFT Resolution No. 675-18, Meeting Procedures.....14-18
- VII. Regular Business
  - A. Rate Survey Scope of Work – WWU.....19-21
  - B. 2018 Olympic Peninsula Salmon Derby.....22-23
  - C. 2018 Special Event Opportunities.....24-27
  - D. ***Discussion of Guest Perspective for Port Townsend Leader***
- VIII. Staff Comments
- IX. Public Comments
- X. Commissioner Comments
- XI. Next Public Workshop / Regular Meeting
  - Wednesday, February 28, 2018 – Workshop at 3:00 pm, meeting at 5:30 pm, in the Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XII. Executive Session (if called)
- XIV. Adjournment