

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, February 28, 2018, 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. Public Comments (not related to Agenda)
- IV. Consent Agenda
 - A. Approval of Public Workshop Minutes – February 14, 2018
Approval of Regular Meeting Minutes – February 14, 2018
 - B. Resolution No. 676-18 – Authorizing Sale of Abandoned Vessels
 - C. Approval of Warrants
- V. Second Reading
 - A. Meeting Procedures Resolution No. 675-18 and Policy
- VI. First Reading
- VII. Regular Business
 - A. Proposed Policy Calendar for 2018
 - B. January 2018 Financials
 - C. WA Department of Fish & Wildlife Lease Renewal
- VIII. Staff Comments
- IX. Public Comments
- X. Commissioner Comments
- XI. Next Public Workshop / Regular Meeting:
Wednesday, March 14, 2018: Workshop at 9:30 am, Meeting at 1:00 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XII. Executive Session
- XIII. Adjournment