

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

Port of Port Townsend
2nd Monthly Meeting Agenda ****REVISED****
Wednesday, March 14, 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. Public Comments (related to/not related to the agenda)
- IV. Consent Agenda
 - A. Approval of Public Workshop Minutes – February 28, 2018.....1-2
 - Approval of Regular Meeting Minutes – February 28, 2018.....3-5
 - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
- VII. Regular Business
 - A. Northwest Municipal Advisors Bond Scenarios Presentation.....8-16
 - B. Authorization to Contract with Reid Middleton, Inc. for Preparation of a Development Strategy for the Quilcene Marina & Industrial Site.....17-31
 - C. Rescheduling of May 9, 2018 Commission Meeting.....32-33
 - D. 2018 Policy Calendar – 2nd Draft**
 - D. Commercial Passenger Fees (attached separately)**
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Meeting:
Wednesday, March 28, 2018: Workshop at 1:00 pm, Meeting at 5:30 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
- XII. Adjournment