

*The Port*  
OF PORT TOWNSEND  
SERVING ALL OF JEFFERSON COUNTY

Port of Port Townsend  
2<sup>nd</sup> Monthly Meeting Agenda, **\*\*version 2\*\***  
Wednesday, March 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
- IV. Consent Agenda
  - A. Approval of Regular Meeting Minutes – March 14, 2018.....1-4
  - Approval of Special Meeting Minutes – March 20, 2018.....5-10
  - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
- VII. Regular Business
  - A. February Financials.....11-20
  - B. Occupancy/Operations Report.....21-28
  - C. *Process and Timeline for Northwest Maritime Center*
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Meeting:  
Wednesday, April 11, 2018: Workshop at 9:30 am, Meeting at 1:00 pm  
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
  - A. Potential Litigation, pursuant to RCW 42.30.110(i)
- XII. Adjournment