

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend
2nd Monthly Regular Business Meeting
&
2019 OPERATING & CAPITAL BUDGET PUBLIC HEARING
Wednesday, October 24, 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 Special Meeting Minutes – October 11, 2018
 - B. Approval of Warrants
 - C. Accounts Receivable Write-off
- V. Recognition of Port Maintenance Manager Larry Aase
- VI. Public Hearing on Draft 2019 Operating & Capital Budget
- VII. Second Reading
- VIII. First Reading
- IX. Regular Business
 - A. 2019 Operating & Capital Budget, 3rd Draft
 - B. NWMC Floats
- X. Staff Comments
- XI. Commissioner Comments
- XII. Next Public Workshop / Business Meeting:
PUBLIC WORKSHOP: Wednesday, November 14, 2018, 9:30 am
BUSINESS MEETING: Wednesday, November 14, 2018, 1:00 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XIII. Executive Session
- XIV. Adjournment