

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

Port of Port Townsend
2nd Monthly Meeting Agenda, *version 2*
Wednesday, April 25, 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 – April 11, 2018
 - B. Approval of Warrants
- v. Second Reading
- vi. First Reading
 - A. Resolution No. 678-18 – Limited Tax General Obligation Bonds, 2018.
- vii. Regular Business
 - A. March 2018 Financials
 - B. Commission Workshop Calendar
- viii. Staff Comments
- ix. Commissioner Comments
- x. Next Special Meeting:
Wednesday, May 2, 2018 at 1:00 pm, Executive Session only, pursuant to RCW **42.30.110** (g),
Port Commission Building, 333 Benedict Street, Port Townsend, WA

Next Regular Meeting:
Tuesday, May 8, 2018 at 9:00 am
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- xi. Executive Session
 - A. Potential Litigation, pursuant to RCW 42.30.110 (i)
- xii. Adjournment