

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend
1st Monthly (Special) Meeting Agenda
Tuesday, May 8, 2018, 9:00 am
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 Regular Meeting Minutes – April 25, 2018
Approval of Special Meeting Minutes – May 2, 2018
 - B. Resolution No. 679-18 – Declaring Certain Items Surplus
 - C. Approval of Warrants
- V. Second Reading
 - A. Verbal Report of Bid Results for Point Hudson Jetty (South) and Resolution No. 678-18 – Limited Tax General Obligation Bonds, 2018
- VI. First Reading
- VII. Regular Business
 - A. Selection of Port Attorney
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Meeting:
Wednesday, May 23, 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