

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

**(\*\*Revised Item VII, D)Yard Rate Structure\*\*)**

**Port of Port Townsend  
2<sup>nd</sup> Monthly Meeting Agenda,  
Wednesday, May 23, 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 – May 8, 2018.....1-5
  - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
- VII. Regular Business
  - A. Point Hudson Jetty (South) Bid Analysis.....6-12
  - B. Resolution No. 678-18 Limited Tax General Obligation Bonds, Continuance.....13-48
  - C. April Financials.....49-58
  - D. Joint Recommendation for Modified Yard Rate Structure.....59-64
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop & Regular Meeting:  
Wednesday, June 13, 2018. Workshop at 9:30 am, Meeting at 1:00 pm  
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
- XII. Adjournment