

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

**Port of Port Townsend  
1st Monthly Meeting Agenda  
Wednesday, June 13, 2018, 1:00 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 (related to/not related to the agenda)
- IV. Consent Agenda
  - A. Approval of Public Workshop Minutes – May 23, 2018.....1-2
  - Approval of Regular Meeting Minutes – May 23, 2018.....3-7
  - B. Approval of Warrants
  - C. Resolution No. 680-18 – Declaring Certain Items Surplus.....8-9
- V. Second Reading
- VI. First Reading
  - A. Alternative Fuels – Draft Resolution.....10-11
- VII. Regular Business
  - A. Funding Alternatives / Opportunities for Point Hudson Jetty.....12
  - B. Commission Workshop & Meeting Calendar.....13-15
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Meeting:  
PUBLIC WORKSHOP: Wednesday, June 20, 2018, 3:00 pm  
REGULAR MEETING: Wednesday, June 27, 2018, 5:30 pm  
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
  - A. To Review the Performance of a Public Employee, pursuant to RCW 42.30.110 (g)
- XII. Adjournment