

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, June 27, 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 Public Workshop Minutes – June 13, 2018.....1-2
 - Approval of Regular Meeting Minutes – June 13, 2018.....3-6
 - Approval of Public Workshop Minutes – June 20, 2018.....7-8
 - B. Resolution No. 681-18 – Authorizing Warrant Cancelations.....9-10
 - C. Resolution No. 682-18 – Authorizing Certain Items Surplus.....11-12
 - D. Approval of Warrants
- V. Second Reading
 - A. Alternative Fuels Resolution No. 683-18.....13-14
- VI. First Reading
- VII. Regular Business
 - A. EDC/Team Jefferson Update.....15-16
 - B. 2018 Capital Budget Amendment.....17-28
 - C. Northwest School of Wooden Boat Building Grant.....29-32
 - D. May 2018 Financials.....33-42
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop & Regular Meeting:
Wednesday, July 11, 2018. Workshop at 9:30 am, Meeting at 1:00 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
 - A. To consider the minimum price at which real estate will be offered for sale or lease,
pursuant to RCW 42.30.110 (c)
- XII. Adjournment