

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

Port of Port Townsend
1st Monthly Meeting & PUBLIC HEARING Agenda
Wednesday, July 11, 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 – June 27, 2018.....1-2
 - Approval of Regular Meeting Minutes – June 27, 2018.....3-7
 - B. Approval of Warrants
- V. PUBLIC HEARING: 2018 Capital Budget Amendment
- VI. Second Reading
 - A. 2018 Capital Budget Amendment.....8-18
- VII. First Reading
- VIII. Regular Business
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Public Workshop / Regular Meeting:
PUBLIC WORKSHOP: Wednesday, July 18, 2018, 1:00 pm
PUBLIC WORKSHOP: Wednesday, July 25, 2018, 3:00 pm
REGULAR MEETING: Wednesday, July 25, 2018, 5:30 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XII. Executive Session
 - A. Potential Litigation, pursuant to RCW 42.30.110 (i)
 - B. To Review the Performance of a Public Employee, pursuant to RCW 42.30.110 (g)
- XIII. Adjournment