**Port of Port Townsend *REVISED AGENDA***

**2nd Monthly Business Meeting**

**Wednesday, July 25, 2018, 5:30 p.m.**

**Port Commission Building**

**333 Benedict Street**

**Port Townsend, WA**

1. Call to Order / Pledge of Allegiance
2. Approval of Agenda
3. Public Comments
4. **Executive Session**
5. **Potential Litigation, RCW 42.30.110 (1) (i)**

V. Consent Agenda

1. Approval of Public Workshop Minutes – July 11, 2018…………………………………………1-2

Approval of Regular Meeting Minutes – July 11, 2018………………………………………….3-6

Approval of Special Public Workshop Minutes – July 18, 2018……………………………..7-8

Approval of Special Meeting Minutes – July 18, 2018……………………………………………9-10

1. Resolution No. 684-18 – Authorizing Sale of Abandoned Vessel…………………………..11
2. Approval of Warrants

VI. Second Reading

VII. First Reading

VIII. Regular Business

1. ***Chief Chetzemoka Trail Power Point Presentation***
2. Adoption of Proposed Budget Process & Schedule…………………………………………….…..12-13
3. Creation of Leasing Policy Advisory Committee………………………………………………………14-15

D. June 2018 Financials……………………………………………………………………………………………….16-25

IX. Staff Comments

X. Commissioner Comments

XI. Next Public Workshop / Business Meeting:

PUBLIC WORKSHOP: Wednesday, August 8, 2018, 9:30 am

BUSINESS MEETING: Wednesday, August 8, 2018, 1:00 pm

Port Commission Building, 333 Benedict Street, Port Townsend, WA

XII. Executive Session **(continued)**

1. **Potential Litigation, RCW 42.30.110 (1) (i)**
2. **Potential Litigation, RCW 42.30.110 (1) (i)**
3. **Discussion of Minimum Price at which Real Estate will be Offered for Lease RCW 42.30.110 (1) (c)**
4. **Review the Performance of a Public Employee, RCW 42.30.110 (1) (g)**

XIII. Adjournment