

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend
1st Monthly Business Meeting
Wednesday, September 12, 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 Special Meeting Minutes – August 17, 2018.....1-3
 - Approval of Regular Business Meeting Minutes – August 22, 2018.....4-9
 - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
- VII. Regular Business
 - A. Leasing Policy Advisory Committee (LPAC): Review & Selection of Applicants.....5-12
 - B. Northwest School of Wooden Boat Building Pumpout Boat.....13-15
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Business Meeting:
PUBLIC WORKSHOP: Wednesday, September 26, 2018, 3:00 pm
BUSINESS MEETING: Wednesday, September 26, 2018, 5:30 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
 - A. Litigation, pursuant to RCW 42.30.110 (i)
- XII. Adjournment