

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

Port of Port Townsend
2nd Monthly Regular Business Meeting
Wednesday, September 26, 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 – September 12, 2018.....1-2
 - Approval of Regular Meeting Minutes – September 12, 2018.....3-5
 - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
 - A. Rate Policy Discussion.....6-7
- VII. Regular Business
 - A. Seasonal Yard Discount.....8-9
 - B. 1st Draft 2019 Operational Budget.....10
 - C. Professional Services Agreement – Boat Haven Stormwater Compliance.....11-20
 - D. Port Organizational Chart Amendment.....21-23
 - E. August 2018 Financials (Abbreviated).....24-25
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Business Meeting:
PUBLIC WORKSHOP: Wednesday, October 10, 2018, 9:30 am
BUSINESS MEETING: Wednesday, October 10, 2018, 1:00 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