

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

Port of Port Townsend
1st Monthly Business Meeting – SPECIAL MEETING
Thursday, October 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 Regular Business Meeting Minutes – September 26, 2018.....1-4
 - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
- VII. Regular Business
 - A. Capital Projects Discussion.....5-6
 - B. 2019 Draft Operating Budget – (second draft).....7-22
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Business Meeting:
PUBLIC WORKSHOP: Wednesday, October 24, 2018, 3:00 pm
BUSINESS MEETING: Wednesday, October 24, 2018, 5:30 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
- XII. Adjournment