

*The Port*  
OF PORT TOWNSEND  
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend  
1st Monthly Business Meeting  
Wednesday, November 14, 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 & Public Hearing Minutes – Oct 24, 2018...1-4
  - B. Approval of Warrants
  - C. Resolution No. 688-18, Authorizing Sale of Abandoned Vessels.....5
  - D. Resolution No. 689-18, Declaring Certain Items Surplus.....6-7
- V. Second Reading
- VI. First Reading
  - A. 2019 Rates.....8-20
- VII. Regular Business
  - A. Acceptance of the 2017 Workyard Resurfacing Project.....21-22
  - B. Staff Organizational Chart.....23-25
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting:  
Wednesday, November 28, 2018, 5:30 pm  
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
- XII. Adjournment