

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend
2nd Monthly Regular Business Meeting
Wednesday, November 28, 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 – November 14, 2018.....1-2
 - Approval of Regular Business Meeting Minutes – November 14, 2018.....3-6
 - B. Approval of Warrants
 - C. Resolution No. 690-18 – Signatory Authority.....7-8
- V. Second Reading
 - A. 2019 Rates.....9-25
- VI. First Reading
 - A. Leasing Policy – Update on Advisory Committee Progress.....26-35
- VII. Regular Business
 - A. Rubicon Yachts Lease.....36-50
 - B. FAA Memo Requesting Taxiway Use as Temporary Runway.....51-62
 - C. Agricultural Development Grant Search.....63-64
 - D. Correction to Staff Organizational Chart.....65-67
 - E. October 2018 Financials.....68-70
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Business Meeting:
Wednesday, December 12, 2018, 1:00 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
 - A. To Consider the Sale of Real Estate, pursuant to RCW 42.30.110 (1) (c), duration of 30
(thirty) minutes
- XII. Adjournment