

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend
1st Monthly Business Meeting
Wednesday, December 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 Regular Business Meeting Minutes – November 28, 2018
 - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
 - A. Establishment of Reserve Funds
- VII. Regular Business
 - A. Lease – Dave’s Mobile Welding
 - B. Lease Assignment – Mark Burns / Cunningham
 - C. Historical Designation of Point Hudson Jetty Discussion
 - D. Surplus of old 75-ton Travelift
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Special Meeting / Public Workshop /Regular Business Meeting:
Special Meeting: Wednesday, January 2, 2019, 9:00 am
Public Workshop: Wednesday, January 9, 2019, 9:30 am
Regular Business Meeting, Wednesday, January 9, 2019, 1:00 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
 - A. Litigation, pursuant to RCW 42.30.110 (1) (i)
- XII. Adjournment