

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend
1st Monthly Business Meeting
Wednesday, February 13, 2019, 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 – January 23, 2019
Approval of Special Meeting Minutes – February 4, 2019
 - B. Approval of Warrants
- V. Second Reading
 - A. Capital Budget
- VI. First Reading
 - A. Restroom Policy
- VII. Regular Business
 - A. Marine Surveys & Assessments Lease
 - B. December 2018 Preliminary Financials
 - C. Staff Organizational Chart Revision
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting:
Wednesday, February 27, 2019 at 5:30 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
 - A. Potential Litigation, pursuant to RCW 42.30.110 (ii)
- XII. Adjournment