



**PO Box 1180 • Port Townsend, WA 98368**

**Administration: (360) 385-0656**

**Operations: (360) 385-2355**

**Fax: (360) 385-3988**

**Port of Port Townsend  
2<sup>nd</sup> Monthly Meeting Agenda  
Wednesday, February 27, 2019, 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 – February 13, 2019  
Approval of Regular Meeting Minutes – February 13, 2019
  - B. Approval of Warrants
- V. Second Reading
  - A.
- VI. First Reading
  - A. Restroom Management
  - B. Parking Resolution
- VII. Regular Business
  - A. JCIA Phase III Project Timing
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop and Regular Business Meeting:  
Wednesday, March 13, 2019: Workshop at 9:30 am, Meeting at 1:00 pm  
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
- XII. Adjournment