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**Port of Port Townsend
1st Monthly Business Meeting
Wednesday, May 8, 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. Recognition
 - Maintenance Lead/Mechanic II - Shawn Wiles – 20 years
 - Facilities/Grounds Maintenance – Laura Snodgrass – 10 years
- IV. Public Comments (related to/not related to the agenda)
- V. Consent Agenda
 - A. Approval of Regular Business Meeting Minutes – April 24, 2019
 - B. Resolution No. 701-19 – Warrant Cancellations
 - C. Approval of Warrants
- VI. Second Reading
- VII. First Reading
 - A. Resolution No. 700-19 – Climate Mitigation & Adaptation
 - B. Stormwater Rate Increase
- VIII. Regular Business
 - A. BUMS Lease
 - B. PUD Transformer Easements in the Boatyard
 - C. Key FOB Pricing
 - D. Support Letter for Puget Sound Day in Washington D.C.
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Regular Business Meeting:
Wednesday, May 22, 2019 at 5:30 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XII. Executive Session
 - A. Personnel Review, pursuant to RCW 42.30.110 (1) (g)
- XIII. Adjournment