



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, September 25, 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 Special Business Meeting Minutes – September 10, 2019
  - B. Resolution 707-19 to adopt a Cafeteria Plan under the IRS §125 code  
The Port's Cafeteria Plan provides employees the option to pay for supplemental insurance on a pre-tax basis.
  - C. Approval of Warrants
- V. Second Reading
- VI. First Reading
- VII. Regular Business
  - A. August Year-to-date Financials
  - B. Executive Director Search Update
  - C. Bid Opening Results for Boat Haven Breakwater Repair Project (apparent low bidder)
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting:  
Wednesday, October 9, 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