



**Port of Port Townsend  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, January 8, 2020, 1:00 p.m.  
Port Commission Building  
333 Benedict Street | Port Townsend, WA 98368**

- I. Call to Order / Pledge of Allegiance
- II. City Manager, John Mauro
- III. Approval of Agenda
- IV. Public Comments
- V. Consent Agenda
  - A. Approval of Special Business Meeting Minutes – January 2, 2020
  - B. Approval of Warrants
- VI. Recess to a Meeting of the Industrial Development Corporation of the Port of Port Townsend.
  - A. Agenda
  - B. Election of Year 2020 IDC Officers
  - C. Approval of January 9, 2019 IDC Minutes
- VII. Second Reading - *none*
- VIII. First Reading
  - A. Resolution 713-20 Delegation of Management Authority to the Executive Director
  - B. Resolution 714-20 Commission Meeting Procedures
- IX. Regular Business
  - A. November Financials
  - B. Pete's Marine Metal – New Lease agreement
  - C. Northwest Maritime Center (Marine Thrift Store) - New Lease
  - D. Revised Organizational Chart
- X. Staff Comments
- XI. Commissioner Comments
- XII. Next Regular Business Meeting:  
Wednesday, January 22, 2020; Meeting at 5:30 PM  
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XIII. Executive Session  
Evaluating the Qualifications of Applicants for Public Employment RCW 42.30.110 (1)(G)
- XIV. Reconvene with possible decisions from Executive Session
- XV. Adjournment