



PO Box 1180 • Port Townsend, WA 98368

Administration: (360) 385-0656

Operations: (360) 385-2355

Fax: (360) 385-3988

**Port of Port Townsend  
Special Meeting Agenda  
Wednesday, January 22, 2020, 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
- IV. Consent Agenda
  - A. Approval of Public Workshop Minutes – January 8, 2020  
Approval of Regular Business Meeting Minutes – January 8, 2020
  - B. Approval of Warrants
  - C. Resolution 715-20: Sale of Abandoned Vessels
- V. Second Reading
  - A. Resolution 714-20 Commission Meeting Procedures
- VI. First Reading - *none*
- VII. Regular Business
  - A. Port Townsend Furniture Clinic Lease
  - B. Development MOU: Port Townsend Aero Museum
  - C. Quarter 4 preliminary Financials for the Port
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting:  
Wednesday, February 12, 2020. Workshop at 9:30 AM, Meeting at 1:00 PM  
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session – Executive Director Selection  
Evaluating the Qualifications of Applicants for Public Employment RCW 42.30.110 (1)(G)
- XII. Reconvene with possible decisions from Executive Session
- XIII. Adjournment