



**Port of Port Townsend
Regular Commission Meeting Agenda
Wednesday, February 12, 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 Special Business Meeting Minutes – January 22, 2020
 - B. Approval of Warrants
 - C. Approval of Offer Letter to Eron Berg
- V. Second Reading- *none*
- VI. First Reading - *none*
- VII. Regular Business
 - A. Proposed Change Order to JCIA Runway Reconstruction Contract – Incentive(s) for early completion
 - B. Pete Stein Lease Agreement
 - C. Quarter 4 Capital Project Progress Reports on the following projects listed below:
 1. WDFW Air Quality Improvements (ongoing)
 2. JCIA Runway Reconstruction (ongoing)
 3. Boat Haven Workyard Resurfacing (ongoing)
 4. Point Hudson Jetty (South) Renovation (ongoing)
 5. Boat Haven Main Breakwater Repairs (new)
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Regular Business Meeting:
Wednesday, February 26, 2020. Meeting at 5:30 PM
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session - *none*
- XII. Adjournment