



**Port of Port Townsend
Meeting Agenda
Wednesday, February 26, 2020, 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 Public Workshop Minutes – February 12, 2020
Approval of Regular Business Meeting Minutes – February 12, 2020
 - B. Approval of Warrants
- V. Second Reading - none
- VI. First Reading - none
- VII. Regular Business
 - A. Point Hudson Historic Trust Partnership Agreement
 - B. Workshop and Regular Business meeting schedule setting for 2020
 - C. Race to Alaska Sponsorship for Team FAST
 - D. Recap of total Capital Expenses for 2019
 - E. January Financials
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting:
Wednesday, March 11, 2020. Workshop at 9:30 AM, Meeting at 1:00 PM
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session - none
- XII. Adjournment