



**Port of Port Townsend
Regular Commission Meeting Agenda
Wednesday, March 11, 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 Regular Business Meeting Minutes – February 26, 2020
 - B. Approval of Warrants
 - C. Accounts Receivable: Write-off Register
- V. Second Reading - *none*
- VI. First Reading
 - A. Policy on severance for executive staff
 - B. Recommendation for intermediate rates for yard lease tenants
- VII. Regular Business
 - A. Purchase of self-propelled boat handler
 - B. Installation of visiting pilot flight center at JCIA
 - C. Authorization to solicit terms for Line of Credit (LOC)
 - D. Potential Port Maintenance Projects - Staff update
 - E. Acceptance of the 2019 Workyard Resurfacing project
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Regular Business Meeting:
Wednesday, March 25, 2020. Meeting at 5:30 PM
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session - *none*
- XII. Adjournment