



PO Box 1180 • Port Townsend, WA 98368

Administration: (360) 385-0656

Operations: (360) 385-2355

Fax: (360) 385-3988

**Port of Port Townsend
Meeting Agenda
Wednesday, March 25, 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 Regular Business Meeting Minutes – March 11, 2020
 - B. Approval of Warrants
 - C. Resolution 717-20, Signature Authority for Executive Director Eron Berg
- V. Second Reading
 - A. Recommendation for intermediate rates for yard lease tenants
- VI. First Reading
 - A. Rate-setting for Fall 2020/21 Work Yard Discount
- VII. Regular Business
 - A. Response to the Covid-19 Pandemic
 - B. Authorization to engage bank and K&L Gates for Line of Credit (LOC)
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting:
Wednesday, April 8, 2020, meeting at 1:00 p.m.
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session - *none*
- XII. Adjournment