



**Port of Port Townsend
Regular Commission Meeting Agenda
Wednesday, April 8, 2020, 1:00 p.m.**

Via Zoom – Link provided online, or call (253) 215 8782, use Webinar ID: 684 518 081

This meeting will only be accessible remotely, as per Governor's Proclamation 20-28.

- 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 25, 2020⁽¹⁾
 - B. Approval of Warrants⁽¹⁾⁽²⁾
 - C. JeffCo PUD Easement at JCIA⁽¹⁾
 - D. Termination of lease agreement with JeffCo Solar Array⁽¹⁾
- V. Second Reading -- *none*
- VI. First Reading -- *none*
- VII. Regular Business
 - A. Revisit extending Work Yard seasonal rate through May⁽¹⁾
 - B. Covid-19 Update
 - Request for Ratification of Emergency Orders 2020-03, -04, -05 & -06⁽²⁾; and
 - Draft Resolution 720-20 Granting Additional Administrative Authority to the Executive Director.
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Regular Business Meeting:
Wednesday, April 22, 2020. Meeting at 5:30 PM, Via Zoom
- XI. Executive Session - *none*
- XII. Adjournment

Please note: Governor's Proclamation 20-28 re Open Public Meetings Act states, "Subject to the conditions for conducting any meeting as required above, agencies are further prohibited from taking "action," as defined in RCW 42.30.020, unless those matters are necessary and routine matters or are matters necessary to respond to the COVID-19 outbreak and the current public health emergency, until such time as regular public participation under the Open Public Meetings Act is possible." Agenda items are marked with numbers to show which of these criteria they meet: (1) necessary & routine matters (2) matters necessary to respond to the COVID-19 outbreak and the current public health emergency