



**Port of Port Townsend
Regular Commission Meeting Agenda
Wednesday, April 22, 2020, 5:30 p.m.**

Via Zoom.us, use Webinar ID: 913 0228 4767, or call (253) 215 8782 and use ID: 913 0228 4767

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

- I. Call to Order
- II. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
 - A. Approval of Regular Business Meeting Minutes – April 8, 2020⁽¹⁾
 - B. Approval of Warrants⁽¹⁾
 - C. PUD Fiber Easement at JCIA⁽¹⁾
- V. Second Reading - *none*
- VI. First Reading - *none*
- VII. Regular Business
 - A. Five-year anniversary for Shannon Broderson⁽¹⁾
 - B. First Quarter Financial Report⁽¹⁾⁽²⁾
 - C. Covid-19 Update ⁽²⁾
 - Revenue Forecast & 2020 Budget
 - 2020 IDD Spending Plan
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting:
Wednesday, May 13, 2020. Workshop at 9:30 AM (tentative), Meeting at 1:00 PM
Via Zoom
- XI. Executive Session - *none*
- XII. Adjournment

Informational Items:

1. Detailed Statement of Activity for YTD March 2020
2. March 2020 Operations Report

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