



**Port of Port Townsend
Regular Commission Meeting Agenda
Wednesday, May 13, 2020, at 1:00 p.m.**

Via <https://zoom.us/> – or call (253) 215 8782 – and use Webinar ID: 828 4772 5704
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 – April 22, 2020⁽¹⁾
 - B. Approval of Warrants⁽¹⁾
- V. Second Reading - *none*
- VI. First Reading
 - A. Approval of rate for newly acquired covered yard space⁽²⁾
- VII. Regular Business
 - A. Covid-19 Update - Request for Ratification of Emergency Order 2020-07⁽²⁾
 - B. New Lease for Hanson of Port Townsend, Inc.⁽¹⁾
 - C. Discussion and recommendation to Jefferson County Public Health Board about possible variance and reopening plan (late materials)⁽²⁾:
 - Staff presentation of late materials
 - Public comments (written or via Zoom, limited to 3 minutes per person)
 - Commission discussion / action on recommendation
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Regular Business Meeting: Wednesday, May 27, 2020. Meeting at 5:30 PM, Via Zoom
- XI. Executive Session - *none*
- XII. Adjournment

Informational Items: *none*

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