



**Port of Port Townsend  
Regular Commission Meeting Agenda  
Wednesday, May 27, 2020, at 5:30 p.m.**

**Via <https://zoom.us/> – or call (253) 215 8782 – and use Webinar ID: 870 0824 7507**  
*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<sup>(1)</sup>
  - A. Approval of Approval of meeting minutes for Regular Business Meeting & May 13, 2020, and Special Business Meeting, May 19, 2020.
  - B. Approval of Warrants
  - C. PUD Easement for Fiber near Commission Building
  - D. JCIA Project Update with Change Orders
  - E. Acceptance of the Point Hudson Hospital Building Ventilation project
- V. Second Reading
  - A. Approval of rate for newly acquired covered yard space<sup>(1)</sup>
- VI. First Reading
- VII. Regular Business
  - A. YTD April Financials<sup>(1)</sup>
  - B. Covid-19 Update; Ratification of E.O. 2020-08<sup>(2)</sup>
  - C. JCIA Leasing Update<sup>(1)</sup>
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting:  
Wednesday, June 10, 2020. Workshop at 9:30 AM, Meeting at 1:00 PM; place TBD
- XI. Executive Session
- XII. Adjournment

**Informational Items:**

- April 2020 Statement of Activity Detail
- April Operations Report

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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.