



**Port of Port Townsend
Regular Commission Meeting Agenda
Wednesday, June 10, 2020, 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 Business Meeting Minutes from May 27, 2020
 - B. Approval of Warrants
 - C. Resolution 721-20 Surplus of Certain Items
 - D. PoPT - Jeffco PUD Interlocal Agreement
- V. Second Reading
- VI. First Reading
- VII. Regular Business
 - A. Covid-19 Pandemic Update
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Special Meeting: Wednesday June 17, 2020, Via Zoom
Next Regular Business Meeting: Wednesday, June 24, 2020 at 5:30 PM, TBD
- XI. Executive Session: Discussion with Port legal counsel concerning legal risks of a proposed action or current practice pursuant to RCW 42.30.110(1)(i)
estimated 20 minutes, no action
- XII. Adjournment