



**Port of Port Townsend
Meeting Agenda
Wednesday, June 24, 2020, 5:30 p.m.
Port Commission Building**

Via <https://zoom.us/> – or call (253) 215-8782 – and use Webinar ID: 862 6904 3651, Password: 911887
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 Special Business Meeting Minutes, June 17, 2020
Approval of Regular Business Meeting Minutes, June 10, 2020
- B. Approval of Warrants
- V. Second Reading - *none*
- VI. First Reading - *none*
- VII. Regular Business
- A. Five-year Anniversary for Abigail Berg
- B. Hudson Point Café Lease
- C. Covid-19 Update
- D. YTD May Financials
- E. Point Hudson update:
 - Preservation Plan: Phase 1: Jetty, Phase 2: Buildings, Phase 3: Infrastructure Upgrades
 - Jetty Engineering and Permitting Update
 - Historical & Cultural resource assessment agreement with Artifacts, Inc.
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting:
Wednesday, July 8, 2020. Workshop at 9:30 AM, Meeting at 1:00 PM, Place TBD
- XI. Executive Session - *none*
- XII. Adjournment

Informational Items:

- May Operations Report
- Summary of Fund Resources & Uses, as of May 31, 2020