

## Port of Port Townsend Meeting Agenda Wednesday, July 8, 2020, 1:00 p.m. Port Commission Building

Via <a href="https://zoom.us/">https://zoom.us/</a> – 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

**Public Comments** 

The Port welcomes your comments in writing before the meeting (which will be presented to the commission and made available and part of the record), or live during the meeting - you can 'raise your hand' electronically during our Zoom meeting.

IV. Consent Agenda

III.

- A. Approval of Regular Business Meeting Minutes, June 24, 2020
- B. Approval of Warrants # 062530-062539 included; additional warrants to come as late materials
- C. Navy Right of Entry for Mats Mats
- D. EDA Grant Authority Resolution
- V. Second Reading
- VI. First Reading
- VII. Regular Business
  - A. Covid-19 Update
  - B. Enduris Annual Renewal Update (Joe Davis)
  - C. EDC Team Jefferson Semi-annual Report (Brian Kuh)
  - D. ICC updates
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting: Wednesday, July 22, 2020 at 5:30 PM, via Zoom
- XI. Executive Session

  None scheduled as of 7/2/2020
- XII. Adjournment