



Port of Port Townsend
Meeting Agenda
Wednesday, July 8, 2020, 1:00 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 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