



**Port of Port Townsend
Meeting Agenda**

Wednesday, July 22, 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 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.
- III. Public Comments

- IV. Consent Agenda
 - A. Approval of Regular Business Meeting Minutes, July 8, 2020
 - B. Approval of Warrants
 - C. Draft Budget Schedule for 2021
 - D. Interlocal Agreement – City of Port Townsend
- V. Second Reading - none
- VI. First Reading - none
- VII. Regular Business
 - A. YTD June / Quarter 2, 2020 Financial Report
 - B. ICC updates
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting - Wednesday, August 12, 2020: Workshop scheduled for 9:30 AM & Regular Business Meeting at 1:00 PM, TBD
- XI. Executive Session
None scheduled as of 7/17/2020
- XII. Adjournment

Informational Items:

- June Operations Report
- Detailed YTD June / Quarter 2 2020 Financial Report