



**Port of Port Townsend
Meeting Agenda
Wednesday, August 12, 2020, 1:00 p.m.**

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 22, 2020
 - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
- VII. Regular Business
 - A. Covid-19 Model Update
 - B. Comprehensive Scheme of Harbor Improvements Update
 - C. ICC updates
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting:
Wednesday, August 26, 2020, meeting at 5:30 PM, via Zoom
- XI. Executive Session – re current or potential litigation, RCW 42.30.110(1)(i)
- XII. Adjournment

Informational Items

- Contracts Update