



**Port of Port Townsend  
Meeting Agenda  
Wednesday, August 26, 2020, 5:30 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

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- 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

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- IV. Consent Agenda
  - A. Approval of Workshop & Regular Business Meeting Minutes, August 12, 2020
  - B. Approval of Warrants
  - C. Port Townsend Aero Museum Expansion – Preliminary Plans
- V. Second Reading
- VI. First Reading
- VII. Regular Business
  - A. 2021 Budget Status & Issues
  - B. COVID-19 Update (no materials)
  - C. ICC updates (no materials)
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting: Workshop at 9:30 a.m.; Meeting at 1:00 p.m., Wednesday, September 9, 2020, via Zoom
- XI. Executive Session  
none scheduled as of August 21, 2020
- XII. Adjournment

Informational Items

- Port Contracts Update
- July 2020 Operations Report