



**Port of Port Townsend
Meeting Agenda
Wednesday, September 9, 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, August 26, 2020
 - B. Approval of Warrants
 - C. Marine Resources Consultants, Inc. Lease
 - D. US Customs & Border Protection Lease Extension - Amendment No. 6
- V. Second Reading
- VI. First Reading
- VII. Regular Business
 - A. COVID-19 Model Update
 - B. ICC updates
 - C. Draft Organization Chart
 - D. Teamsters Contract Bargaining Agreement ratification
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting at 5:30 p.m., Wednesday, September 23, 2020, via Zoom
- XI. Executive Session
- XII. Adjournment

Informational Items

- July 2020 Financials
- Reminder of State restrictions regarding campaigns