



**Port of Port Townsend  
Meeting Agenda  
Wednesday, September 23, 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
- II. Approval of Agenda
- III. Public Comments 

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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.
- IV. Consent Agenda 

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  - A. Approval of Workshop and Regular Business Meeting Minutes, September 9, 2020
  - B. Approval of Warrants
  - C. Interlocal Agreement with Jefferson County PUD.
  - D. Scow Bay Boats New Lease
- V. Special Presentation
  - A. Jamestown S'Klallam presentation: FLUPSY and upland use at Point Hudson
- VI. Second Reading
- VII. First Reading
  - A. Public Hearing: Comprehensive Scheme of Harbor Improvements<sup>1</sup>
  - B. First Draft of 2021 Budget w/Proposed Rates
- VIII. Regular Business
  - A. ICC updates
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Public Workshop & Regular Business Meeting:  
Workshop at 9:30 a.m., Meeting at 1:00 p.m., Wednesday, October 14, 2020, via Zoom
- XII. Executive Session – *none as of 9/18/20*
- XIII. Adjournment

Informational Items

- Contracts Update
- August Ops Report

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<sup>1</sup> Please note: The Comprehensive Scheme of Harbor Improvements 2020 Update is not an attachment in this packet; however, it can be found online at <https://portofpt.com/planning/>.