



**Port of Port Townsend
Meeting Agenda**

Wednesday, October 14, 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 for September 23, 2020 and Special Meeting Minutes for October 6, 2020
 - B. Approval of Warrants
 - C. Resolution 726-20 regarding Auction of Various Boats
 - D. Resolution 727-20 regarding grant application for Gardiner & Mats Mats Boat Ramps
- V. Second Reading
 - A. Adoption of Comprehensive Scheme of Harbor Improvements (Resolution 724-20 regarding CSHI 2020 Update)
 - B. Draft 2021 Budget w/Proposed Rates, Property Tax Levy & IDD Levy recommendations
- VI. First Reading
- VII. Regular Business
 - A. COVID-19 update/2020 budget August YTD
 - B. C-D Dock Rates Discussion — Public Comments
 - C. Contract with Molo for marina management and billing software
 - D. ICC updates
 - E. E.O. 2020-11 re 300-Ton Mobile Travel-Lift Tire Replacement
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting at 5:30 p.m., Wednesday, October 28, 2020, via Zoom
- XI. Executive Session – Current or Potential Litigation, RCW 42.30.110(1)(i)
- XII. Adjournment

Informational Items

- Contracts Update