



**Port of Port Townsend
Special Meeting Agenda
Wednesday, October 28, 2020, 9:30 a.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
- II. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
 - A. Approval of Workshop & Regular Business Meeting Minutes for October 14, 2020
 - B. Approval of Warrants
 - C. Resolution 728-20 Cancellation of Warrants
 - D. Widener Contract Amendment #1
 - E. Commander's Beach House Assignment
- V. Public Hearing on Draft 2021 Operating & Capital Budget, rates, property tax levy and IDD tax levy
- VI. First Reading ~ *none*
- VII. Regular Business
 - A. ICC updates
 - B. Boat Haven Main Stormwater Pump Replacement
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Workshop & Special Business Meeting: Tuesday, November 10, 2020, Public Workshop at 9:30 a.m., Meeting at 1:00 p.m., via Zoom
- XI. Executive Session – to discuss the performance of a public employee, RCW 42.30.110(1)(g), action may follow the executive session
- XII. Adjournment

Informational Items

- Contracts Update
- September Operations Report