



**Port of Port Townsend  
Special Meeting Agenda  
Tuesday, November 10, 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

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- II. Approval of Agenda
- III. Public Comments

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.

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- IV. Consent Agenda
  - A. Approval of Regular Business Meeting Minutes for October 28, 2020
  - B. Approval of Warrants
  - C. Resolution 729-20: Section 125, Flexible Benefits Cafeteria Plan
  - D. Resolution 730-20: Emergency Reserve Fund
  - E. Reid Middleton Contract Amendment
- V. Public Hearing and Adoption of 2021 Budget, Rates and Tax Levies  
*Adopt Resolutions to Formalize the 2021 Operating and Capital Budget:*
  - A. 2021 Rates (rate cards)
  - B. Resolution 731-20: 2021 Budget Adoption
  - C. Resolution 732-20: Update to Comprehensive Scheme of Harbor Improvements
  - D. Resolution 733-20: 2021 Budget Property Tax Levy
    - + Resolution 734-20: [Implicit Price Deflator \(IPD\) index](#) Resolution of Substantial Need
  - E. Resolution 735-20: IDD Multi-year Levy
    - + Resolution 736-20: [Implicit Price Deflator \(IPD\) index](#) Resolution of Substantial Need
- VI. First Reading
- VII. Regular Business
  - A. COVID-19 Model/2020 Budget September Year to Date
  - B. ICC updates (no materials)
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Business Meeting: Tuesday, November 24, 2020 at 5:30 p.m., via Zoom
- XI. Executive Session - to discuss the performance of a public employee, RCW 42.30.110(1)(g) with possible action to follow
- XII. Adjournment

Informational Items

- Letter from Tim Adderson