



**Port of Port Townsend
Special Meeting Agenda
Tuesday, November 24, 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
- II. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
 - A. Approval of Special Meeting Minutes for November 2, 2020;
Approval of Workshop & Special Meeting Minutes for November 10, 2020
 - B. Approval of Warrants
- V. Special Presentation: United Good Neighbors of Jefferson County
Megan Claflin, Director of Development, The Production Alliance
- VI. Second Reading
- VII. First Reading
- VIII. Regular Business
 - A. 2021 Legislative Preview – presentation by Insight Strategic Partners
 - B. 2021 Legislative Agenda
 - C. COVID-19 Update (no materials)
 - D. ICG update, Review draft plan
 - E. Resolution 737-20 authorizing issuance of checks and warrants
 - F. Ten-Year Anniversary for Eric Toews, Deputy Director
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Workshop & Regular Business Meeting: Wednesday, December 9, 2020,
Public Workshop at 9:30 a.m., Meeting at 1:00 p.m., via Zoom
- XII. Executive Session - current or potential litigation, RCW 42.30.110(1)(i), no action requested.
- XIII. Adjournment

Informational Items

- Update: New/Amended Contracts Under \$25,000