



**Port of Port Townsend
Regular Meeting Agenda
Wednesday, December 9, 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
- II. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
 - A. Approval of Special Business Meeting Minutes for November 24, 2020
 - B. Approval of Warrants
 - C. Resolution 738-20 Cancellation of Warrants
 - D. Accounts Receivable Write-Off/Collection Register
- V. Special Presentation: 24th Legislative District – Legislative Preview: Rep. Steve Tharinger
- VI. Second Reading - *none*
- VII. First Reading
 - A. ICG Resolution
- VIII. Regular Business
 - A. October Financials
 - B. Financial Reporting Options for Monthly Reports
 - C. ICC updates (no materials)
 - D. 2021 Legislative Agenda
 - E. Northwest Custom Hangars, LLC New Lease – Hangar Site Pad #6
 - F. PT Aero Museum Lease Amendment (*materials will be available Monday 12/7*)
- IX. Staff Comments
- X. Commissioner Comments
- XI. Upcoming Meetings: Special Joint Meeting of the ICG on December 16, 2020 at 5:00 p.m.
Workshop & Regular Business Meeting on Wednesday, January 13, 2021
Public Workshop at 9:30 a.m., Meeting at 1:00 p.m., via Zoom
- XII. Executive Session
- XIII. Adjournment

Informational Items