



**Port of Port Townsend
1st Monthly Meeting Agenda
Wednesday, January 13, 2021, 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
- III. Public Comments
- IV. Consent Agenda
 - A. Approval of Workshop & Business Meeting Minutes from December 9, 2020
 - B. Approval & Ratification of Warrants
 - C. Stormwater Media Replacement for Boat Haven Aquip Units 1 & 2
- V. Second Reading ~ *none*
- VI. First Reading ~ *none*
- VII. Recess to a Meeting of the Industrial Development Corporation of the Port of Port Townsend.
 - A. Agenda
 - B. Election of Year 2021 IDC Officers
 - C. Approval of January 8, 2020 IDC Minutes
- VIII. Regular Business
 - A. Point Hudson Jetty Funding
 1. Resolution 740-21 re EDA Funding
 2. Resolution 741-21 to New Line of Credit
 - B. 2021 Organizational Topics
 1. Election of Commission Officers
 2. Committee Assignments
 3. Resolution 742-21 Commission Meeting Procedures
 4. Resolution 743-21 Delegation of Management Authority to the Executive Director
 5. Commission Annual Retreat
 - C. Stormwater Update
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Regular Business Meeting: Wednesday, January 27, 2020; 5:30 p.m., via Zoom, with Special Meeting beginning at 5:00 p.m. via Zoom
- XII. Executive Session
- XIII. Adjournment