



Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, January 27, 2021, 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.

Agenda

- 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 January 13, 2021
 - B. Approval & Ratification of Warrants
 - C. Admiral Ship Supply Lease Amendment #1
- V. Second Reading ~ *none*
- VI. First Reading ~ *none*
- VII. Regular Business
 - A. Quilcene Planning
 - B. November Financials
 - C. Quarterly Projects Report
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Special Meeting of the Intergovernmental Collaborative Group (ICG) on Thursday, February 4, 2021 at 5:00 p.m., via Zoom

Next Workshop & Regular Business Meeting: Wednesday, February 10, 2021; Workshop at 9:30 a.m. & Meeting at 1:00 p.m., via Zoom
- XI. Executive Session - To discuss with legal counsel representing the Port litigation or potential litigation - RCW 42.30.110(1)(i)
- XII. Adjournment

Informational Items

- “This Place” articles *Maritime Trades* and *The Rebirth of Point Hudson*
- Commission Contract Update