



**Port of Port Townsend  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, February 10, 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.*

**Agenda**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
  - A. Approval of Special & Business Meeting Minutes from January 27, 2021
  - B. Approval & Ratification of Warrants
  - C. Ratification of Executive Order 2021-01 -- waiving competitive bids for emergency situation at JCIA
- V. Second Reading ~ *none*
- VI. First Reading ~ *none*
- VII. Regular Business
  - A. Debrief: ICG\* Community Discussion re Strong Towns with Chuck Marohn
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meeting of the Commission: Wednesday, February 17, 2021 Port Retreat from 10:00 a.m.--TBD  
Next Regular Business Meeting: Wednesday, February 24, 2021 at 5:30 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

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Informational Items

- Thank you note from Port Townsend Main Street Program
- Thank you note from U.S. Census 2020 program
- Commission Contract Update

*\*ICG = Intergovernmental Collaborative Group*