



**Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, February 24, 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 February 10, 2021; and Port Retreat Minutes from February 17, 2021
 - B. Approval & Ratification of Warrants
- V. Second Reading ~ *none*
- VI. First Reading ~ *none*
- VII. Regular Business
 - A. Preliminary December Financials
 - B. Recycling Center Grant
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Workshop & Regular Business Meeting: Wednesday, March 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

- Commission Contract Update
- October, November, December Operations Report