



**Port of Port Townsend
1st Monthly Meeting Agenda
Wednesday, March 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 Regular Meeting Minutes from February 24, 2021
 - B. Approval & Ratification of Warrants
 - C. Skookum Educational Programs, Inc. Lease
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. Associate Development Organization (ADO) designation for Jefferson County, 2021-23
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting: Wednesday, March 24, 2021 at 5:30 p.m., via Zoom
- XI. Executive Session – None scheduled as of the date of this agenda
- XII. Adjournment

Informational Items:

- Discovery Golf Club PRRD (MLA19-00142) - Port of Port Townsend Comments