



**Port of Port Townsend  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, April 14, 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 March 24, 2021
  - B. Approval & Ratification of Warrants
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
  - A. February Financials
  - B. IDD Budget Report
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting: Wednesday, April 28, 2021 at 5:30 p.m., via Zoom
- XI. Executive Session – None scheduled as of the date of this agenda
- XII. Adjournment

---

Informational Items:

- Commission Contracts Update
- Detailed February Year-to-date Financial Report