



**Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, April 28, 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.

Updated 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 April 14, 2021
 - B. Approval & Ratification of Warrants
 - C. Stein/Compass Woodworks Lease
- V. Special Presentation: 2021 Legislative Session Review – Insight Strategic Partners
- VI. Second Reading ~ none
- VII. First Reading
 - A. Custodial Services
- VIII. Regular Business
 - A. Updating Resolution Delegating Administrative Powers and Duties to the Executive Director and Designees
 - B. Yard Stormwater Update – *no materials*
 - C. March Year-to-date Financials (late addition)
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Workshop & Regular Business Meeting: Wednesday, May 12, 2021;
Workshop at 9:30 a.m. & Meeting at 1:00 p.m., via Zoom
- XII. Executive Session - to discuss the performance of a public employee, RCW 42.30.110(1)(g)
- XIII. Adjournment

The Port welcomes your comments in writing before the meeting (which will be presented to the commission and made available and part of the record) or live - you can 'raise your hand' electronically during our Zoom meeting.

Informational Items

- Contracts Update
- Detailed March YTD Financials (late addition)