



**Port of Port Townsend
1st Monthly Meeting Agenda
Wednesday, May 12, 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 Business Meeting Minutes from April 28, 2021
 - B. Approval & Ratification of Warrants
- V. Second Reading
 - A. Organizational Chart update with additional custodian
- VI. First Reading ~ none
- VII. Regular Business
 - A. Marketing & Communications Update by Scott Wilson (no materials – presentation only)
 - B. NW Maritime Center Lease Term Sheet & proposal
 - C. Yard Rate Discount change
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting: Wednesday, May 26, 2021 at 5:30 p.m., via Zoom
- XI. Executive Session – none
- XII. 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

- Commission Contracts Update
- Amendment #4 to the Rules, Regulations & Procedures of the Port of Port Townsend
- Clean Marina Certification Report from Terry Taylor
- Letter to Senator Murray in support of NWS Marine Conservation Initiative