



**Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, May 26, 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 and Business Meeting Minutes from May 12, 2021
 - B. Approval & Ratification of Warrants
- V. Special Presentation: Work Anniversaries for Sean Smith (15 years) & Chuck Fauls (5 years)
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. IDD Quarter 1 Report
 - B. Capital Projects Quarterly Update
 - C. Updating Resolution Delegating Administrative Powers and Duties to the Executive Director and Designees
 - D. Seasonal Yard Rate Discount change
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Regular Business Meeting: Wednesday, June 9, 2021
Workshop at 9:30 a.m. & Meeting at 1:00 p.m., via Zoom
- XII. Executive Session – none as of 5/21/2021
- XIII. Adjournment

Informational Items

- Commission Contracts Update