



Port of Port Townsend
1st Monthly Meeting Agenda
Wednesday, June 9, 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.

Updated 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 May 26, 2021
 - B. Approval & Ratification of Warrants
 - C. Lease: Dive Tech, Inc d/b/a Octopus Gardens Diving
 - D. **Acceptance of the 2020 WorkYard Resurfacing project**
- V. Special Presentation:
 - A. Point Hudson Breakwater Update
 - B. Public Comments
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. April YTD Financial Report
 - B. NWMC Point Hudson Land Lease
 - C. EDC 5-Party Contract
 - D. **JCIA Runway Project; Request for Advance Authorization to Execute Change Order #04 for Asphalt Overlay Work**
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Regular Business Meeting: Wednesday, June 23, 2021 at 5:30 p.m., via Zoom
- XII. Executive Session – none
- 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

- Commission Contracts Update
- Detailed April Year-to-date Financials