



**Port of Port Townsend  
2<sup>nd</sup> Monthly Meeting Agenda  
Wednesday, June 23, 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 and Business Meeting Minutes from June 9, 2021
  - B. Approval & Ratification of Warrants
  - C. NW School of Wooden Boatbuilding Lease
  - D. Resolution 747-21 BIG Grant application Boat Haven Linear Dock
- V. Special Presentation: Pyrolysis Report – Tetra Tech
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
  - A. Updated Capital Plan for 2021 with new & changed projects
  - B. **County request to use property near airport for a temporary homeless camp**
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Regular Business Meeting: Wednesday, July 14, 2021  
Workshop at 9:30 a.m. & Meeting at 1:00 p.m., via Zoom
- XII. Executive Session – none as of 6/18/2021
- 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.

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**Informational Items**

- a. Commission Contracts Update
- b. City of Port Townsend Water Delivery
- c. Clean Marina Certificate for Herb Beck Marina
- d. FAA 2022-2026 Capital Improvement Plan for JCIA
- e. Commissioner Communications
- f. Policy Updates: Dual Insurance Coverage & HRA VEBA policies