



**Port of Port Townsend
1st Monthly Meeting Agenda
Wednesday, July 14, 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 June 23, 2021
 - B. Approval & Ratification of Warrants
 - C. 75-Ton sole source Resolution 748-21
 - D. Widener Contract Amendment #2
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. May YTD Financial Report
 - B. Budget Schedule & Process
 - C. Boatyard / Sims Way Trees – request to remove
 - D. Covered Shelter Report
 - E. Port-designated EDC Representative
 - F. In-person Meeting Status and Discussion – *no materials*
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Workshop & Regular Business Meeting: Wednesday, August 11, 2021 with Workshop at 9:30 a.m. and Meeting at 1:00 p.m., via Zoom
- XI. Executive Session – none as of 7/9/2021
- 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
- Detailed May Year-to-date Financials
- Broadband PUD Letter of Support