



**Port of Port Townsend
1st Monthly Meeting Agenda
Wednesday, August 11, 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 – Updated 8/11/21 with IV.F.

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
 - A. Approval of Workshop & Business Meeting Minutes from July 14, 2021
 - B. Approval & Ratification of Warrants
 - C. Resolution 749-21 to Extend DNR PMA
 - D. Resolution 750-21 to Surplus Certain Items
 - E. Resolution 751-21 for FAA AIP Funding Grant
 - F. **ARPA Grant Agreement - late materials**
- V. Special Presentation: Work Anniversary for Chad Tichelaar (5 years)
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. June Year-to-Date (Quarter 2) Financial Report
 - B. IDD Quarter 2 Report
 - C. Capital Projects Quarter 2 update
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Special Workshop & Business Meeting: Wednesday, September 8, 2021, with Workshop at 9:30 a.m. and Meeting at 1:00 p.m. via Zoom
- XII. Executive Session – To discuss real estate with legal counsel representing the Port – RCW 42.30.110(1)(c)
- 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 June Year-to-date Financials
- RISE Grant Commitment Letter
- PUD Grant Survey & Project Areas

- ICMA Award