



**Port of Port Townsend  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, September 8, 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 Workshop & Business Meeting Minutes from August 11, 2021
  - B. Approval & Ratification of Warrants
  - C. Jefferson County Lease
  - D. Collective Bargaining Agreement Amendment
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
  - A. July Year-to-Date Financial Report
  - B. Resolution 752-21: Meeting Procedures – eliminate the need for seconding a motion
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Commission Meeting: Wednesday, September 22, 2021, at 5:30 p.m. via Zoom
- XI. Executive Session – none as of 9/3/21
- 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

- New Lease Briefing
- Commission Contracts Update
- July YTD Detailed Report