



**Port of Port Townsend**  
**1<sup>st</sup> Monthly Meeting Agenda**  
**Wednesday, October 13, 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 September 22, 2021
  - B. Approval & Ratification of Warrants
  - C. Resolution Number 753-21 Authorizing Warrant Cancellations
  - D. Resolution Number 754-21 PIF Grant Authorization Resolution
  - E. Blue Moose Lease
- V. Second Reading
  - A. 2nd Draft of 2022 Budget with CIP & Proposed Rates
- VI. First Reading ~ none
- VII. Regular Business
  - A. Resolution Number 755-21 regarding Commissioner Compensation
  - B. August YTD Financials
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Special Meeting later today regarding Quilcene Outreach Results Report at 6:00 p.m.  
Next Regular Business Meeting: Wednesday, October 27, 2021 at 5:30 p.m., via Zoom
- XI. Executive Session – none as of 10/8/2021
- 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

- a. Lease Briefing
- b. August YTD Financials Detail