



**Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, October 27, 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.

Agenda

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
 - A. Approval of Workshop, Business Meeting & Special Meeting Minutes from October 13, 2021
 - B. Approval & Ratification of Warrants
 - C. Marina Café – new Lease
 - D. Out-of-state Travel Authorization
- V. Public Hearing: Draft 2022 Operating & Capital Budget, rates, property tax levy & IDD tax levy
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. Quilcene Next Steps
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Regular Business Meeting: Wednesday, November 10, 2021
Workshop at 9:30 a.m. & Meeting at 1:00 p.m., via Zoom
- XII. Executive Session – none as of 10/22/2021
- 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.

Informational Items

- Lease Briefing