



**Port of Port Townsend
1st Monthly Meeting Agenda
Wednesday, November 10, 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 October 27, 2021
 - B. Approval & Ratification of Warrants
 - C. Jeffco Hangar Association Lease
 - D. Pete Stein/Compass Woodwork, LLC Lease Amendment No. 1
- V. Special Presentation: Legislative Priorities (First Reading)
- VI. Second Reading: 2nd Public Hearing: Draft 2022 Operating & Capital Budget, rates, property tax levy & IDD tax levy
 - A. Res. 756-21 To increase the general property tax levy by 1% as allowed by statute.
 - B. Res. 757-21 To increase the IDD tax levy by \$1,000,000, for a total of \$2,634,289.
 - C. Res. 758-21 To adopt the 2022 budget as presented
 - D. Adopt the 2022 Rates as presented
- VII. First Reading (given as special presentation)
- VIII. Regular Business
 - A. September (3rd Quarter) YTD Financial Report
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Regular Business Meeting: Tuesday, November 23rd, 2021 at 5:30 p.m., via Zoom
- XII. Executive Session – none as of 11/5/2021
- 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

- a. Lease Briefing
- b. Port Contracts Update
- c. Detailed September Year-to-date Financials