



**Port of Port Townsend
2nd Monthly Meeting Agenda
Tuesday, November 23, 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 Minutes from November 10, 2021, and Special Meeting Minutes from November 18, 2021 ICG meeting.
 - B. Approval & Ratification of Warrants
 - C. Resolution 759-21 authorizing submission of an application for a Community Economic Revitalization Board (CERB) grant
 - D. Ratification of purchase and sale agreement
- V. Second Reading: Legislative Priorities
- VI. First Reading ~ none
- VII. Regular Business
 - A. Quilcene Report Out
 - B. IDD Quarterly Report
 - C. Capital Projects Quarterly Report
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting: Wednesday, December 8, 2021
Workshop at 9:30 a.m. & Meeting at 1:00 p.m., via Zoom
- XI. Executive Session – none as of 11/19/2021
- 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

- Lease Briefing
- Contracts Update
- MOU between Port & Teamsters Local 589