



1st Monthly Meeting Agenda
Wednesday, January 12, 2022, 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.

- 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 December 8, 2021
 - B. Approval & Ratification of Warrants
 - C. Authorization for Sale of Abandoned Vessels – Resolution 761-22
 - D. FAA Grant Authorization Resolution 764-22
 - E. E.O. 2021-03 - 300 Ton Marine Travelift Emergency Repair
- V. Special Presentation: State Audit Exit Conference
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. Clean Vessel Act Grant Authorization Resolution 765-22
 - B. 2022 Organizational Topics
 1. Election of Commission Officers
 2. Committee Assignments
 3. Resolution 762-22 Delegation of Management Authority to the Executive Director
 4. Resolution 763-22 Commission Meeting Procedures
 5. Commission Annual Retreat
 - C. November 2021 YTD Financials
 - D. 2022 Rates for Herb Beck Marina
- IX. Recess to a Meeting of the Industrial Development Corporation of the Port of Port Townsend.
 - A. Agenda
 - B. Election of Year 2022 IDC Officers
 - C. Approval of January 13, 2021, IDC Minutes
- X. Staff Comments
- XI. Commissioner Comments
- XII. Next Regular Business Meeting: Wednesday, January 26, 2022; 5:30 p.m., via Zoom
- XIII. Executive Session - To discuss with legal counsel potential litigation - RCW 42.30.110(1)(i)
- XIV. Adjournment

Informational Items

- Gateway Complaint from Port Townsend Poplar Alliance
- November 2021 Detailed Financials
- Port Contracts Update
- Port Lease Brief