

## Port of Port Townsend Public Workshop Wednesday, January 13, 2022, 9:30 AM

## Via Zoom <a href="https://zoom.us/">https://zoom.us/</a>

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**

- Ceremonial Swearing in of Commissioner Hasse with former Commissioner Putney
- 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
- Commission Roundtable Discussion

This workshop is open to Commissioners, Management, other Port staff, Consultants and the public. It is not the opportunity to give public testimony, but if Commissioners request input from individuals in the audience, those people may speak. The principal purpose of the workshop is to allow Port staff and the Board of Commissioners to communicate with each other and/or Consultants, answer Commission questions, and get the Commission's opinions and input regarding the subject topic(s).