



1st Monthly Meeting Agenda
Wednesday, February 9, 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 Regular Business Meeting Minutes from January 26, 2021
 - B. Approval & Ratification of Warrants
 - C. Ratification of contract with DNR for vessel demolition
 - D. Resolution 766-22 regarding the Auditor's Revolving Fund
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. Quilcene Community Meeting Report out
 - B. December (Quarter 4) 2021 Financials
 - C. IDD Quarterly Report (Q4, 2021)
 - D. Capital Projects Report (Q4, 2021)
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting: Wednesday, February 23, 2022; 5:30 p.m., via Zoom
- XI. Executive Session ~ none
- XII. Adjournment

Informational Items

- December 2021 Detailed Financials
- Port Contracts Update
- Port Lease Brief
- EDC Semiannual Report, July-December 2021