



1st Monthly Meeting Agenda
Wednesday, March 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 February 23, 2022
 - B. Approval & Ratification of Warrants
 - C. Resolution 767-22 Sale of Abandoned Vessels
 - D. Interlocal Agreement regarding the Moderate Risk Waste facility
- V. Special Presentation: Recognition of 20 years at the Port for David K. Johnson
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. Quilcene Community Meeting Report out
 - B. January 2022 Financials
 - C. Moorage – Temporary Waitlist Interruption & renewal fee waiver
 - D. Environmental Services On-Call Agreement (Widener Contract)
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Regular Business Meeting: Wednesday, March 23, 2022; 5:30 p.m., via Zoom
- XII. Executive Session ~ to discuss the performance of a public employee, RCW 42.30.110(1)(g)
- XIII. Adjournment

Informational Items

- January 2022 Detailed Financials
- Port Contracts Update
- Port Lease Brief