



2nd Monthly Meeting Agenda
Wednesday, March 23, 2022, 5:30 p.m.

To be held in person at the Port Townsend Yacht Club (PTYC), 2503 Washington Street
and also online

Via <https://zoom.us/> – or call (253) 215-8782, use Webinar ID: 862 6904 3651, Password: 911887

- 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 March 9, 2022
 - B. Approval & Ratification of Warrants
 - C. Gardiner Boat Ramp Reid Middleton Contract
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. 2022 Legislative Report, Insight Strategic Partners
 - B. February Year-to-Date Financials
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop & Regular Business Meeting: Wednesday, April 13, 2022,
at PTYC & via Zoom, with Public Workshop at 9:30 a.m. and Regular Meeting at 1:00 p.m.
- XI. Executive Session ~ to discuss the performance of a public employee, RCW 42.30.110(1)(g)
- XII. Adjournment

Informational Items

- Detailed February 2022 Financial Report
- Commission Contracts Update