



1st Monthly Meeting Agenda
Wednesday, April 13, 2022, 1:00 p.m.

Port Townsend Yacht Club, 2503 Washington Street, & via Zoom

<https://zoom.us/> – or call (253) 215-8782 – and 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 Regular Business Meeting Minutes from March 23, 2022
 - B. Approval & Ratification of Warrants
 - C. Reid Middleton Contract - Boatyard West Expansion
 - D. Resolution 768-22 Adopting County Redistricting after 2020 Census
- V. Special Presentation: Recognition of 20 years at the Port for Jean Jameson,
and 15 years at the Port for Shannon Meehan
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. Point Hudson Jetty Update
 - B. IDD Levy Financial Report, Quarter 1, 2022
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Regular Business Meeting: Wednesday, April 27, 2022; 5:30 p.m., at PTYC & via Zoom
- XII. Executive Session ~ none as of 4/8/22
- XIII. Adjournment

Informational Items

- Port Contracts Update
- Port Lease Brief & Lease List