



2nd Monthly Meeting Agenda
Wednesday, April 27, 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 April 13, 2022
 - B. Approval & Ratification of Warrants
 - C. Hangar Site 5 Lease – JCIA Land Lease Agreement
 - D. JCIA AIP Grant Authorization – Resolution 769-22
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. Proposed revision of late fees
 - B. March (Quarter 1) Year-to-Date Financials
 - C. Update on consultant selection for Sims Way Gateway & Boatyard Expansion Project
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop & Regular Business Meeting: Wednesday, May 11, 2022,
at PTYC & via Zoom, with Public Workshop at 9:30 a.m. and Regular Meeting at 1:00 p.m.
- XI. Executive Session ~ pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the
acquisition of real estate
- XII. Adjournment

Informational Items

- Detailed March 2022 Financial Report
- Commission Contracts Update
- Letter of Support, Maritime Washington National Heritage Area
- EDC Team Jefferson Q3 (January-March 2022) report