



1st Monthly Meeting Agenda
Wednesday, May 11, 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 April 27, 2022
 - B. Approval & Ratification of Warrants
 - C. Accounts Receivable Write-off/Collection Register
- V. Special Presentation: Recognition of 20 years at the Port for Jean Jameson
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. Quilcene Meeting Report
 - B. Future Meeting Format
 - C. ICG Meeting Preparation: Capital Project List
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Meeting of the Commission: Commission Retreat on Wednesday & Thursday, May 18 & 19 from 10:00 a.m. to 3:00 p.m. at the Point Hudson Pavilion, 355 Hudson Street, Port Townsend & via Zoom
Next Regular Business Meeting: Wednesday, May 25, 2022; 5:30 p.m., at the Pavilion Building & via Zoom
- XII. Executive Session ~ none as of 5/6/22
- XIII. Adjournment

Informational Items

- Port Lease Brief & Lease List
- Port of Port Townsend 2021 Annual Report
- Corrected March 2022 YTD (Quarter 1) report & memo