



2nd Monthly Meeting Agenda
Wednesday, May 25, 2022, 5:30 p.m.

To be held in person at the Point Hudson Pavilion Building, 355 Hudson Street, Port Townsend
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 May 11, 2022
 - B. Approval & Ratification of Warrants
 - C. Dave's Mobile Welding / ACI Lease Assignment
- V. Special Recognition:
 - Karen Erickson Retirement
 - Jean Jameson Retirement
 - Trevor Manners anniversary of five (5) years at the Port
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. Meeting Procedures
 - Hybrid Format
 - Public Comments made public
 - B. Reflections from Retreat; Commission Follow-up Discussion
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Public Workshop & Regular Business Meeting: Wednesday, June 8, 2022, at Pavilion Bldg. & via Zoom, with Public Workshop at 9:30 a.m. and Regular Meeting at 1:00 p.m.
- XII. Executive Session ~ per RCW 42.30.110 1B to consider the selection of a site or acquisition of real estate, with no expected action.

XIII. Adjournment

Informational Items

- Commission Contracts Update