



2nd Monthly Meeting Agenda
Wednesday, June 22, 2022, 5:30 p.m.

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
Send comment to publiccomment@portofpt.com

- 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 June 8, 2022
 - B. Approval & Ratification of Warrants
 - C. G Hangar Condominium Assoc. Lease Replacement
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. April Year-to-Date Financial Report
 - B. 2023 Budget Schedule and Process
 - C. Quilcene Five-Year Capital Improvement Program
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop & Regular Business Meeting: Wednesday, July 13, 2022,
at Pavilion Bldg. & via Zoom, with Public Workshop at 9:30 a.m. and Regular Meeting at 1:00 p.m.
- XI. Executive Session ~ *none as of the date of this agenda*
- XII. Adjournment

Informational Items

- Detailed April 2022 Year to Date Financial Report
- Port Contracts Update