



**1<sup>st</sup> Monthly Meeting Agenda**  
**Wednesday, July 13, 2022, 1:00 p.m.**

**Point Hudson Pavilion Building, 355 Hudson Street, Port Townsend, & 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 June 22, 2022
  - B. Approval & Ratification of Warrants
  - C. Lease Amendment No. 2 – Daniel J. Kulin and Lisa D. Vizzini Port Townsend Rigging, Inc. d/b/a Port Townsend Rigging Services
  - D. Authorization of Legal Defense and Payment of Costs in a Proceeding Against a Port Employee
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
  - A. Commission Authorization to Award Bid and Execute Contract for Point Hudson Marina Jetty Restoration
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meeting of the Commission:

Regular Business Meeting: Wednesday, July 27, 2022; 5:30 p.m. **Cancelled**

Public Workshop & Regular Business Meeting: Wednesday, August 10, 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 7/8/22
- XII. Adjournment

Informational Items

- Port Contracts Update
- Port Lease Brief & Lease List
- Northwest School of Wooden Boatbuilding Letter of Thanks
- Draft Port Logo