



**1<sup>st</sup> Monthly Meeting Agenda**  
**Wednesday, August 10, 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 July 13, 2022
  - B. Approval & Ratification of Warrants
  - C. Resolution 771-22 Authorizing Warrant Cancellation
- V. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
  - A. Request for Benches at Point Hudson by Lisa Widner
  - B. May 2022 Financial Report
  - C. June Year-to-Date (Quarter 2) Financial Report
  - D. IDD Quarter 2 Report
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Meeting of the Commission:

Special Business Meeting Intergovernmental Collaborative Group (ICG): Thursday, August 18, 2022 at 5:00 p.m. Under The Tent at the Corner of 22<sup>nd</sup> Street and San Juan Avenue

Regular Business Meeting: Wednesday, August 24, 2022; 5:30 p.m., at the Pavilion Building & via Zoom  
**Cancelled**

Special Business Meeting Port, City of Port Townsend, and Jefferson County Public Utility District on Sims Way Boatyard Expansion: Monday, September 12, 2022 at 6:30 p.m. Location to be determined.

Public Workshop & Regular Business Meeting: Wednesday, September 14, 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 ~ none as of 8/5/22
- XIII. Adjournment

Informational Items

- Port Contracts Update

- Port Lease Brief & Lease List