

**Port of Port Townsend  
2<sup>nd</sup> Monthly Meeting Agenda  
Wednesday, January 28, 2004, 7:00 PM  
Tri-Area Community Center, Chimacum**

- . Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Consent Agenda
  - . Approval of Minutes – 1/14/04.....1-5
  - . Approval of Warrants
    - #29468 through #29490 in the amount of \$26,827.36
    - #29491 through #29495 in the amount of \$26,874.04
    - #29496 through #29515 in the amount of \$30,373.75
    - #29516 through #29554 in the amount of \$21,727.87
  - C. Resolution No. 411-04 – Authorizing Sale of Abandoned Vessel.....6
- IV. Public Comments (not related to Agenda)
- V. Old Business
  - . 2004 Capital and Equipment Budget.....7-9
  - . Update on Airport County Comp Plan Amendment.....10
  - . Update on Point Hudson Main Building Electrical Work.....11
- V. New Business
  - A. Presentation of Port’s New Website.....12
  - B. Building Construction in the Boat Haven.....13-17
  - C. Draft Year End 2003 Financial Update.....18
  - D. Senate Bill 6438, Vessel Registration Enforcement.....19-22
- VI. Staff Comments
- VI. Public Comments
- VI. Commissioner Comments
- X. Next Meeting: **February 11, 2004 – Point Hudson Marina Room, 1:00 PM**
- X. Executive Session (if called)
- X. Adjournment