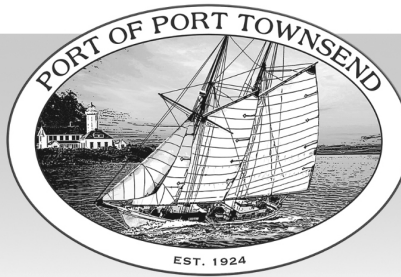


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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, April 12, 2023, 1:00 p.m.**

**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 Special Meeting & Regular Business Meeting Minutes from March 22, 2023
 - B. Approval & Ratification of Warrants
 - C. Scheall-Townshend Lease Assignment & Amendment No. 2
 - D. U.S. Coast Guard Supplemental Lease Agreement No. 0003
 - E. Jochems Property Management Lease Amendment No. 3
- V. Second Reading
 - A. Updated Organizational Chart
- VI. First Reading ~ none
- VII. Regular Business
 - A. February 2023 Year-to-Date Financials
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings are
Wednesday and Thursday, April 19/20, 2023 from 9-3p.m., Wednesday, April 26, 2023 at 5:30 p.m.
- XI. Executive Session
- XII. Adjournment

Informational Items

- February 2023 Detailed Financials
- Contract Update/Lease Brief