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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, September 14, 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 August 10, 2022
 - B. Approval & Ratification of Warrants
 - C. Resolution 772-22 Authorizing Sale of Vessels Located within the Port Moorage Facilities, Declaring, Where Title Reverts to the Port that the Vessels are not Needed for Port Purposes and Authorizing the Executive Director to Sell or Otherwise Dispose of the Vessels
 - D. JCIA Land Lease Assignment and Amendment: David Holt to Puget Sound Express, Inc.
 - E. Resolution 773-22 Establishing the Northwest School of Wooden Boatbuilding (NWSWB) as a Sole Source Provider for Certain Equipment and Services, Stating Findings, and Authorizing a Contract.
 - F. Resolution 774-22 FEMA Authorizing a FEMA Designated Agent to Obtain Federal/State Disaster Assistance Funding
 - G. Execution of Professional Engineering Service Agreement During Construction of Point Hudson Breakwater Replacement Project
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. July Year-to-Date Financial Report
- VIII. Staff Comments

IX. Commissioner Comments

X. Next Meeting of the Commission:

Groundbreaking Ceremony Point Hudson Jetty Replacement: Wednesday, September 14 – 3:30 p.m., Northern Breakwater, adjacent to 141 Hudson Street

Regular Business Meeting: Wednesday, September 28, 2022; 5:30 p.m., at the Pavilion Building & via Zoom

XI. Executive Session ~ on workshop agenda 9/14/22

XII. Adjournment

Informational Items

- Port Lease Brief & Lease List
- Port Contracts Update (None)
- East Jefferson Fire Rescue Merger
- Financial Report Detail