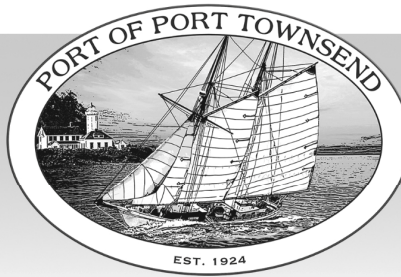


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**Commission Meeting  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, September 28, 2022, 5:30 p.m.**

**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, September 14, 2022
  - B. Approval & Ratification of Warrants
  - C. JCIA Land Lease Assignment and Amendment: David Holt to Puget Sound Express, Inc.
  - D. Authorization of Professional Services Agreement with Tom Coultas for Resident Engineering
  - E. Quilcene Harbor Yacht Club – Herb Beck Marina Building Lease Second Reading
- V. First Reading ~ none
- VI. Regular Business
  - A. 1st Draft of 2023 Budget with Capital Improvement Program (CIP) and Proposed Rates
  - B. Point Hudson Jetty Project Update
- VII. Staff Comments
- VIII. Commissioner Comments
- IX. Next Meeting of the Commission:  
Wednesday, October 12, 2022, at Pavilion Bldg. & via Zoom, with Public Workshop at 9:30 a.m. and Regular Meeting at 1:00 p.m.
- X. Executive Session
- XI. Adjournment

## Informational Items

- Port Contracts Update (None)