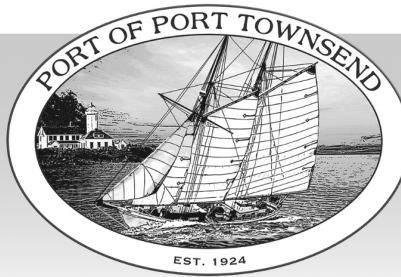


2701 Jefferson Street  
P.O. Box 1180  
Port Townsend, WA 98368



360-385-0656  
fax:360-385-3988  
info@portofpt.com

www.portofpt.com

**Commission Meeting  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, October 12, 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 September 12 and 28, 2022
  - B. Approval & Ratification of Warrants
  - C. NW Hangars/Jefferson County Airport Condo Owners' Association Lease Amendment & Assignment
  - D. JCIA Hangar Site #2, Land Lease Option & Lease Agreement – Northwest Custom Hangars, LLC
  - E. JCIA Hangar Sites #1 & #3 Land Lease Options & Lease Agreements – LBG Development, LLC
  - F. Resolution 776-22 Authorizing Warrant Cancellation
  - G. Resolution 775-22 Authorizing the Port of Port Townsend to File Applications with the Washington State Recreation and Conservation Office, Seeking Boating Facilities Program (BFP) Grant Funding as Provided in Chapter 79a.25 RCW and Title 286 WAC to Support Replacement of the Herb Beck Marina Boat Launch Ramp
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
  - A. 2<sup>nd</sup> Draft of 2023 Budget, Capital Improvement Program (CIP) and Proposed Rates
  - B. Point Hudson Planning

C. Point Hudson Jetty Project Update

VIII. Staff Comments

IX. Commissioner Comments

X. Next Meeting of the Commission:

Regular Business Meeting: Wednesday, October 26, 2022; 5:30 p.m., at the Pavilion Building & via Zoom

XI. Executive Session ~ None

XII. Adjournment

Informational Items

- Port Contracts Update