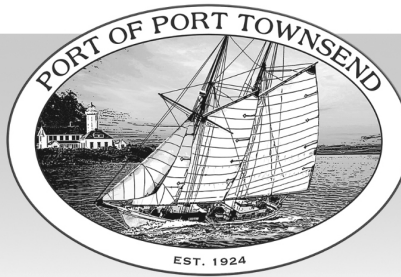


2701 Jefferson Street
P.O. Box 1180
Port Townsend, WA 98368



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

www.portofpt.com

**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, October 26, 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 October 12, 2022
 - B. Approval & Ratification of Warrants
 - C. Amendment to Multi-Party Agreement for Economic Development Services: EDC Team Jefferson
- V. Public Hearing on Draft 2023 Operating & Capital Budget, rates, property tax levy and IDD tax levy
 - A. 2023 Rates (rate cards)
 - B. Resolution 776-22 establishing the 2023 Operating and Capital Budgets
 - C. Resolution 777-22 fixing the amount of general property tax to be levied for collection in the year 2023
 - D. Resolution 778-22 fixing the amount of IDD tax to be levied for collection in the year 2023
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. Point Hudson Jetty Update
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Meeting of the Commission:

Workshop: Wednesday, November 9, 2022 at 9:30 a.m. Regular Business Meeting:
Wednesday, November 9, 2022 at 1 p.m., at the Pavilion Building & via Zoom

XII. Executive Session ~ None

XIII. Adjournment

Informational Items

- Port Contracts Update