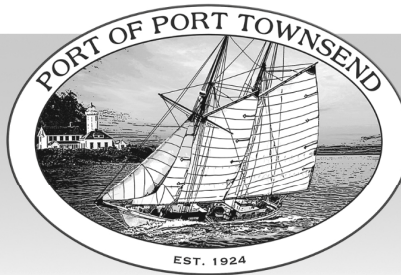


2701 Jefferson Street  
P.O. Box 1180  
Port Townsend, WA 98368



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

www.portofpt.com

**Commission Meeting  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, November 9, 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 October 26, 2022
  - B. Approval & Ratification of Warrants
  - C. Authorize Amendment No. 1 for Gardiner Boat Ramp Reid Middleton Contract
  - D. Pay Estimate #2 Wire to Orion Marine Construction for Point Hudson North Jetty Construction Work
- V. Second Reading - Continued Public Hearing on Draft 2023 Operating & Capital Budget, rates, property tax levy and IDD tax levy
  - A. Resolution 777-22 fixing the amount of general property tax to be levied for collection in the year 2023
  - B. Resolution 778-22 fixing the amount of IDD tax to be levied for collection in the year 2023
  - C. Resolution 779-22 establishing the 2023 Operating and Capital Budgets
  - D. Adopt the 2023 Rates as Presented
- VI. First Reading
  - A. Mission Statement Update
  - B. 2023 Legislative Agenda
- VII. Regular Business
  - A. August 2022 YTD Financial Report
  - B. Point Hudson Jetty Update
- VIII. Staff Comments

IX. Commissioner Comments

X. Next Meeting of the Commission:

Tuesday, November 22, 2022 at 1:00 p.m. Regular Business Meeting at the Pavilion Building & via Zoom

XI. Executive Session ~ None

XII. Adjournment

Informational Items

- Port Contracts Update
- Port Lease Update
- August Year-to-Date Financial Detail