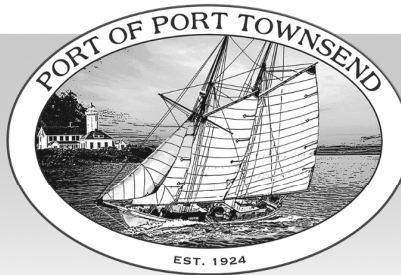


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**Commission Meeting  
1<sup>st</sup> Monthly Meeting Agenda  
Tuesday, November 22, 2022, 1:00 p.m.**

**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 Workshop and Regular Business Minutes from November 9, 2022
  - B. Approval & Ratification of Warrants
  - C. Resolution 780-22 Authorizing Warrant Cancellation
  - D. Authorize Executive Director to Execute Professional Services Agreement with Kennedy Jenks for \$210,110 and Contract Amendment up to Ten Percent of the original contract value)
- V. Second Reading - None
- VI. First Reading - None
- VII. Regular Business
  - A. Updated Organizational Chart
  - B. Boat Haven Breakwater Repair Update
  - C. Point Hudson Jetty Update
  - D. Shorts Family Farm Update
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meeting of the Commission:  
Wednesday, December 14, 2022 at 9:30 a.m. Workshop and at 1:00 p.m. Regular Business Meeting at the Pavilion Building & via Zoom
- XI. Executive Session ~ Possible
- XII. Adjournment

Informational Items