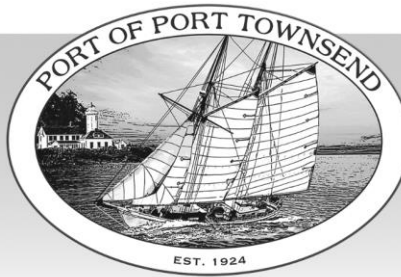


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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, December 14, 2022, 1:00 p.m.**

**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 November 22, 2022
 - B. Approval & Ratification of Warrants and Wire Transfer Approval
 - C. Northwest School of Wooden Boatbuilding (NWSWB) Lease Amendment No. 1
 - D. Port Townsend Sailing Association Lease Agreement
 - E. Resolution #781-22 Authorizing the Sale of Vessel – *Gannett*
 - F. Interagency Agreement for San Juan and F Street Environmental Categorization and Clean Up
 - G. Resolution #783-22 Authorizing Executive Director to Execute All Documents Necessary to Complete the First Phase of Heathier Together Planning Process
 - H. Resolution #782-22 Establishing a Multi-Governmental Process for Collaborating on Issues of Mutual Importance (Intergovernmental Collaborative Group)
- V. Second Reading - None
- VI. First Reading - None
- VII. Regular Business
 - A. September 2022 YTD Financial Report
 - B. Delegation of Authority and Meeting Procedures Updates
 - C. Personal Services Agreement for Government Relations Consulting (State/Federal Policy Priorities & Funding)
 - D. IDD Levy Financial Report, YTD Qtr. 3, 2022
 - E. Point Hudson Jetty Update
- VIII. Staff Comments
- IX. Commissioner Comments

X. Next Meeting of the Commission:

Wednesday, January 11, 2023 at the Pavilion Building & via Zoom with Public Workshop at 9:30 a.m. and Regular Business Meeting at 1:00 p.m.

XI. Executive Session ~ None

XII. Adjournment

Informational Items

- Port Lease Update
- September 2022 Year-to-Date Financial Detail