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**Commission Meeting
2nd Monthly Meeting Agenda
Wednesday, January 25, 2023, 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**

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Password: 911887**

This meeting will only be accessible remotely, as per Governor's Proclamation 20-28.

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
 - A. Approval of Workshop & Business Meeting Minutes from January 11, 2023 and Special Business Meeting January 17, 2023
 - B. Approval & Ratification of Warrants
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. Short's Family Farm
 - i. Public Comment
 - B. November Year-to-Date Financials
 - C. IDD Levy Financial Report, YTD Quarter 4, 2022
 - D. Point Hudson Jetty Update
 - E. WPPA Port Governance Management Guide
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings: Wednesday, February 8, 2023 Workshop at 9:30 a.m. & Meeting at 1:00 p.m., via Zoom
- XI. Executive Session – For consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price (RCW 42.30.110(1)(c)) and consideration of site selection or acquisition of real estate purchase or lease if likelihood that disclosure would increase price (RCW 42.30.110(1)(b))

XII. Adjournment

Informational Items

- November 2022 Detailed Financials
- Port Contracts Update