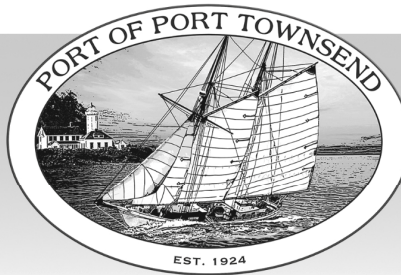


2701 Jefferson Street
P.O. Box 1180
Port Townsend, WA 98368



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

www.portofpt.com

**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, February 8, 2023, 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**

**Via <https://zoom.us/> – or call (253) 215-8782 – and use Webinar ID: 862 6904 3651,
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 25, 2023
 - B. Approval & Ratification of Warrants
 - C. Pete Stein & Compass Woodwork, LLC/The Shop Cooperative - Building Lease Assignment
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. December 2022 Year-to-Date Financials
 - B. Short's Family Farm
 - C. Point Hudson Jetty Update
 - D. Port Commission Retreat
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings are Thursday, February 16, 2023 at 5 p.m. Intergovernmental Collaborative Group and Wednesday, February 22, 2023 at 5:30 p.m.
- XI. Executive Session
- XII. Adjournment

Informational Items

- December 2022 Detailed Financials
- Contract Update/Lease Brief
- Economic Development Commission Progress Report July 1-Dec. 31, 2022

- Request for ARPA funding – Climate Change Resilience, Flood Protection Waterwalk
- Letter of Support USDOT Puget Sound to Pacific RAISE (Olympic Discovery Trail)