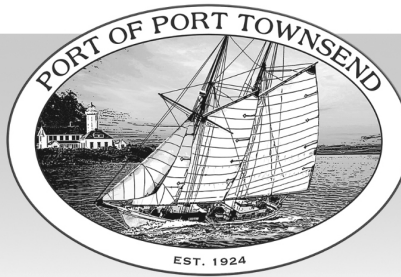


2701 Jefferson Street
P.O. Box 1180
Port Townsend, WA 98368



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

www.portofpt.com

**Commission Meeting
2nd Monthly Meeting Agenda
Wednesday, February 22, 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**

- 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 February 8 and Special Meeting Minutes from February 15, 2023
 - B. Approval & Ratification of Warrants
 - C. Station Prairie, LLC - Amendment No. 1
 - D. Ernest R. Baird Boat Haven Land Lease Early Termination Agreement and Port Townsend Shipwrights, Inc. Lease Amendment No. 2
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. Short's Family Farm
 - B. Point Hudson Jetty Update
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop and Regular Business Meeting: Wednesday, March 8, 2023 at Pavilion Building and via Zoom, with Public Workshop at 9:30 a.m. and Regular Business Meeting at 1:00 p.m.
- XI. Executive Session
- XII. Adjournment

Informational Items

- WSDOT Hood Canal Bridge Summer Closures
- Amendment to Port Rules and Regulations Restrooms
- Senator Murray Letter of Support for Community Healthier Together Initiative
- Upcoming Commission Meeting Schedule