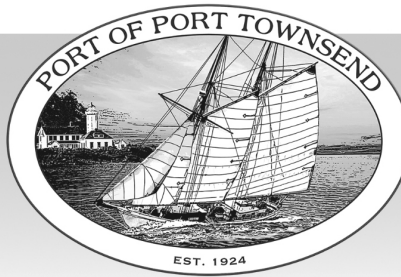


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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, March 8, 2023, 1:00 p.m.**

**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**

- 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 22, 2023
 - B. Approval & Ratification of Warrants
 - C. 5-party agreement for funding EDC Team Jefferson
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. January 2023 Year-to-Date Financials
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meeting is Wednesday, March 22, 2023 at 5:30 p.m.
- XI. Executive Session – Pursuant to RCW 42.30.110(1)(g)) to Review the Performance of a Public Employee
- XII. Adjournment

Informational Items

- January 2023 Detailed Financials
- Contract Update/Lease Brief
- Letter of Support for Hood Canal Salmon Enhancement Group and Jamestown S'Klallam Tribe 2023 RAISE Grant for Lower Big Quilcene Riverscape Restoration Project
- T- Lab Local 2020 – Friday, April 14, 2023 Transportation Conference