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**Commission Meeting  
2nd Monthly Meeting Agenda  
Wednesday, March 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 March 8, 2023
  - B. Approval & Ratification of Warrants
  - C. Interlocal Agreement (ILA) between the Port of Port Townsend & Jefferson County concerning early closure of the Moderate Risk Waste (MRW) Facility
  - D. Resolution 789-23 Designating the Executive Director to Administer the Port's Previously Promulgated Disadvantaged Business Enterprise (DBE) Program
  - E. Authorization for Execution of Grant Agreement for American Rescue Plan Act Funds for the Port's Port Townsend Water Walk
- V. Second Reading ~ none
- VI. First Reading ~
  - A. Updated Organizational Chart
- VII. Regular Business - None
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop and Regular Business Meeting: Wednesday, April 12, 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 - Executive Session – Pursuant to RCW 42.30.110(1)(g)) to Review the Performance of a Public Employee
- XII. Adjournment

**Informational Items**

- Contract Update
- Letters of Support Northwest Maritime Center Blue Schools Initiative

- Joint Letter of Support Boat Haven Breakwater Replacement Project
- Puget Sound to Pacific Collaborative envisions 200-mile multi-use trail
- Commission Meeting Schedule