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**Commission Meeting
2nd Monthly Meeting Agenda
Wednesday, April 26, 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 April 12, 2023
 - B. Approval & Ratification of Warrants
 - C. Accounts Receivable Write-off/Collection Register
 - D. Resolution 790-23, Authorizing Sale of Vessels – Aero (Davis) and Cadenza (Westlund)
- V. First Reading - none
- VI. Regular Business
 - A. Qtr. 1, 2023 IDD Levy Project Funding report
- VII. Staff Comments
- VIII. Commissioner Comments
- IX. Next Public Workshop and Regular Business Meeting: Wednesday, May 10, 2023 at the Pavilion Building and via Zoom, with Public Workshop at 9:30 a.m. and Regular Business Meeting at 1:00 p.m.
- X. Executive Session - Executive Session – Pursuant to RCW 42.30.110(1)(g)) to Review the Performance of a Public Employee
- XI. Adjournment

Informational Items

- Commission Meeting Schedule