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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, May 10, 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. Special Presentation: Recognition of 5 Years' Employment for Connor Cunningham
- V. Consent Agenda
 - A. Approval of Retreat Minutes from April 19/20, 2023
 - B. Minutes of April 26, 2023
 - C. Approval & Ratification of Warrants
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. 2023 Legislative Update – Insight Strategic Partners
 - B. March 2023 Year-to-Date Financials
 - C. Emergency Repair Projects Update – Matt Klontz
- IX. Commissioner Comments
- X. Next Meetings are
 - A. Quorum of Port Commission attending the Port Townsend Marine Trades Association Meeting on Thursday, May 11 from 5:30-7:30 p.m. 385 Benedict St. in the Nomura Bldg.
 - B. Regular Business Meeting Wednesday, May 24, 2023 at 5:30 p.m.
 - C. Intergovernmental Collaborative Group on Thursday, May 25, 2023 at 5:00 p.m.
- XI. Executive Session
- XII. Adjournment

Informational Items

- March 2023 Detailed Financials
- Contract Update/Lease Brief
- Port Commission Calendar