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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, June 14, 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 Minutes from May 24, 2023
 - B. Approval & Ratification of Warrants
 - C. Key City Fish Company, Building & Land Lease
- V. Second Reading
 - A. Resolution 792-23 Authorizing the Executive Director of the Port of Port Townsend to Apply for Federal Economic Development Administration Disaster Supplemental Grant Funding to Support Acquisition of a New Variable Width 300-Ton Mobile Travel-Lift to Sustain Boat Haven Haul Out Operations, Retain Existing Jobs in the Marine Trades Economic Sector, and Create New Job Opportunities, and Expressing its Commitment to Providing Local Grant Matching Funds.
- VI. First Reading ~ none
- VII. Regular Business
 - A. April 2023 Year-to-Date Financials
- VIII. Commissioner Comments
- IX. Next Meetings are
 - Intergovernmental Collaborative Group, Monday, June 25, 2023 at 5 p.m.
 - Regular Business Meeting Wednesday, June 28, 2023 at 5:30 p.m. is cancelled.
 - Workshop and Regular Business Meeting on Wednesday, July 12, 2023 at 9:30 a.m. and 1 p.m.
- X. Executive Session
- XI. Adjournment

Informational Items

- April 2023 Detailed Financials
- Port of Port Townsend 2022 Annual Report

- Contract Update/Lease Brief
- WPPA Letter re: Southeast Alaska Troll Fishery
- Port Commission Schedule