



**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, August 9, 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 July 12, 2023 Workshop and Regular Business Meeting and Workshop Minutes June 14, 2023
 - B. Approval & Ratification of Warrants
 - C. Resolution 796-23 Authorizing Warrant Cancellation
 - D. Authorize Amendment No. 2 for Gardiner Boat Ramp Reid Middleton Contract
 - E. Authorize Amendment No. 1 for Sims Way Gateway Plan Implementation and Boat Yard Expansion SCJ Alliance Contract
 - F. Accounts Receivable Write-off/Collection Register
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. June 2023 Year-to-Date Financials
 - B. Quarter 2, 2023 IDD Levy Project Funding Report
 - C. Point Hudson Jetty Update
 - D. Follow up on Quilcene Report from Morning Workshop
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings

Regular Business Meeting Wednesday, August 23, 2023 at 5:30 p.m. is cancelled.
Workshop and Regular Business Meeting on Wednesday, September 13, 2023 at 9:30 a.m. and 1 p.m.
- XI. Executive Session
- XII. Adjournment

Informational Items

- June 2023 Detailed Financials
- Contract Update/Lease Brief
- Puget Sound to Pacific RAISE Grant Success
- Port Commission Schedule