



**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, September 13, 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 August 9, 2023 Workshop and Regular Business Meeting
 - B. Approval & Ratification of Warrants
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. Timing of Second October Commission Meeting (October 25)
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings
 - Regular Business Meeting Wednesday, September 27, 2023 at 5:30 p.m.
 - Boatyard Barbeque Thursday, September 28 at 4pm.
- XI. Executive Session
- XII. Adjournment

Informational Items

- Contract Update/Lease Brief
- Letter of Support City Shoreline Master Program Update
- 091323 Peninsula Trails Coalition Olympic Discovery Trail Open House and Meeting
- Port Commission Schedule