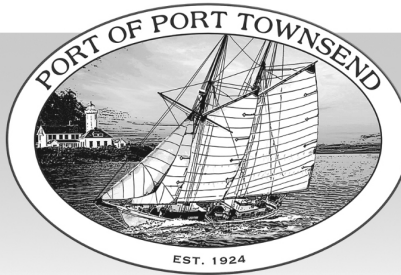


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**Commission Meeting
2nd Monthly Meeting Agenda
Wednesday, September 27, 2023, 5:30 p.m.**

2nd REVISED AGENDA

**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 September 13, 2023, and Special Meeting Minutes of August 11 and August 15, 2023
 - B. Approval & Ratification of Warrants
 - C. Authorize the Executive Director to execute the lease with Shannon Partners LLC and SEA Green Partners LLC
 - D. Authorize the Port's Executive Director to Enter into an Agreement with Reid Middleton, Inc. for the Professional Engineering Design Services for the Herb Beck Marina Boat Ramp Replacement Project
- V. First Reading - none
- VI. Second Reading – none
- VII. Regular Business
 - A. Authorize Staff to Proceed with Design, Permitting and Construction of the Herb Beck Marina RV Campground
 - B. 1st Draft of 2024 Budget with Capital Improvement Program (CIP) and Proposed Rates
 - C. Resolution 797-23 Adopting Objectives to Guide the Short Farm Planning Process; Adopting a Farm Planning Process and Schedule; and Establishing a Steering Committee to Develop the Farm Plan
 - D. Point Hudson Jetty Project Update
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop and Regular Business Meeting: Wednesday, October 11, 2023 at Pavilion Building and via Zoom, with Public Workshop at 9:30 a.m. and Regular Business Meeting at 1:00 p.m.
- XI. Executive Session
- XII. Adjournment

Informational Items

- Contract Update
- Commission Meeting Schedule