



**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, October 11, 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 Chris Sparks Operations Manager
- V. Consent Agenda
 - A. Approval of Minutes from September 27, 2023 Regular Business Meeting
 - B. Approval & Ratification of Warrants
 - C. Resolution 798-23 Authorizing Sale of Vessels – Life's Dream (Johnson) and Wendy/Monocracy (McCartney)
 - D. Accounts Receivable Write-off/Collection Register
 - E. Resolution 799-23 Declaring Certain Items Surplus and Authorizing their Sale and/or Disposal
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. Discussion Enduris Insurance Policy, Risk, and Coverage
 - B. 2nd Draft of 2024 Budget, Capital Improvement Program (CIP) and Proposed Rates
 - C. Point Hudson Jetty Update
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Meetings
 - Short Farm Community Drop-In Open House Wednesday, October 18 at 5:30 p.m. (Special Commission Business Meeting)
 - Special Business Meeting Tuesday, October 24, 2023 at 5:30 p.m.
 - Cancelled Meeting Wednesday, October 25
- XII. Executive Session

XIII. Adjournment

Informational Items

- Lease Brief
- Letter of Support Recompete
- Short Farm Open House
- Port Commission Schedule