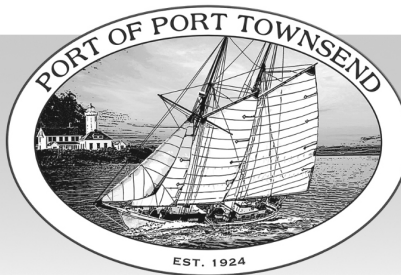


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**Special Commission Meeting  
2nd Monthly Meeting Agenda**

**Tuesday, October 24, 2023, 5:30 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 Workshop & Business Meeting Minutes from October 11, 2023
  - B. Approval & Ratification of Warrants
  - C. Appointment of Port Auditor
- V. Public Hearing on Draft 2024 Operating & Capital Budget, rates, property tax levy and IDD tax levy
  - A. 2024 Rate Cards
  - B. Resolution 802-23 establishing the 2024 Operating and Capital Budgets
  - C. Resolution 800-23 fixing the amount of general property tax to be levied for collection in the year 2024
  - D. Resolution 801-23 fixing the amount of IDD tax to be levied for collection in the year 2024
- VI. First Reading – none
- VII. Second Reading – none
- VIII. Regular Business
  - A. Point Hudson Jetty Project Update
  - B. Jefferson County International Airport (JCIA) A3 Taxiway Connector Project Update
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Public Workshop and Regular Business Meeting:

Thursday-Friday, October 26-27, 2023 Washington Public Ports' Seminar, Campbell's Resort in Lake Chelan

Wednesday, November 8, 2023 at Pavilion Building and via Zoom, with Public Workshop at 9:30 a.m. and Regular Business Meeting at 1:00 p.m.
- XII. Executive Session – RCW 42.30.110(1)(i) Discussion with legal counsel about current or potential litigation.

Action is possible following the executive session

## XII. Adjournment

### Informational Items

- Personnel Policy Updates
- Amendment to Rules and Regulations Ultralight Operations at the Airport
- Commission Meeting Schedule