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**Commission Meeting  
1<sup>st</sup> Monthly Meeting Agenda  
November 8, 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 Business Meeting Minutes from October 24, 2023
  - B. Approval & Ratification of Warrants
  - C. Resolution 803-23 Authorizing Sale of Vessels (Life's Dream, Wendy, and Silver Linings) and Rescinding 798-23
  - D. Resolution 805-23 Authorizing Executive Director to file a Sub-Application for a Building Resilient Infrastructure and Communities Program Grant with the State Military Department and Emergency Management Division for the Sea-Level Rise Project with the State of Washington Military Department, Emergency Management Division, for the Purpose of Obtaining and Administering Certain State and Federal Financial Assistance Under the Disaster Recovery Reform Act, Section 1234; Amended Section 203 of The Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act)
  - E. Authorize Executive Director to Execute Amendment #1 to Professional Engineering Service During Construction Agreement for the Point Hudson Breakwater Replacement Project with Mott MacDonald for \$44,210
  - F. Resolution 806-23 Authorizing Application for PIF Grant for Design/Engineering Phase of JCIA Eco Industrial Park
- V. Continued Public Hearing 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. Public Hearing on Resolution 804-23 Amending the Port of Port Townsend's Comprehensive Scheme of Harbor Improvements to Incorporate the Acquisition of the Short's Family Farm and the Capital Projects Described in the 2024 Operating & Capital Budget

- VII. First Reading – none
- VIII. Second Reading
- IX. Regular Business
  - A. Quarter 3, 2023 IDD Levy Project Funding Report
  - B. Point Hudson Jetty Project Update
  - C. Jefferson County International Airport (JCIA) A3 Taxiway Connector Project Update
- X. Staff Comments
- XI. Commissioner Comments
- XII. Next Public Workshop and Regular Business Meeting:
  - Thursday, November 16, 2023 at Pavilion Building and via Zoom Intergovernmental Collaborative Group (ICG)
  - Tuesday, November 21, 2023 at Pavilion Building and via Zoom with Regular Business Meeting at 1:00 p.m.
- XIII. Executive Session – RCW 42.30.110(1)(i) Discussion with legal counsel about current or potential litigation.

Action is possible following the executive session

- XIV. Adjournment

#### Informational Items

- Contract Update/Lease Brief
- City Partnership Letter
- Commission Meeting Schedule