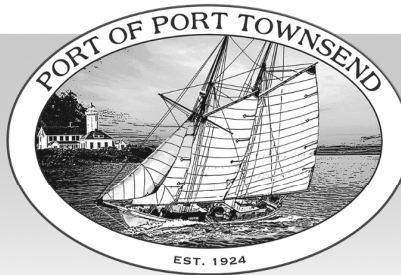


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**Commission Meeting  
2nd Monthly Meeting Agenda  
Tuesday, November 21, 2023, 1:00 p.m.**

**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: Pacific Marine Expo Drawing for 75-Ton and 300-Ton Lifts
- V. Consent Agenda
  - A. Approval of Workshop and Regular Business Minutes from November 8, 2023
  - B. Approval & Ratification of Warrants
  - C. State of Washington, Department of Fish & Wildlife Lease #SRL 23-0098 at Point Hudson
  - D. Authorization to Sign the Proof of Property Loss for \$95,000 to Settle the Insurance Claim with Enduris on the 2018 Boat Haven Breakwater Storm Damage
- VI. Second Reading - None
- VII. First Reading - None
- VIII. Regular Business
  - A. Short's Farm Planning Process
  - B. Quarter 3, 2023 Financial Report
  - C. Point Hudson Jetty Update
  - D. JCIA Taxiway Update
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Meeting of the Commission:  
Wednesday, December 13, 2023 at 9:30 a.m. Workshop and at 1:00 p.m. Regular Business Meeting at the Pavilion Building & via Zoom
- XII. Executive Session ~ Possible
- XIII. Adjournment

Informational Items

Quarter 3, 2023 Financial Detail  
Port Commission Schedule