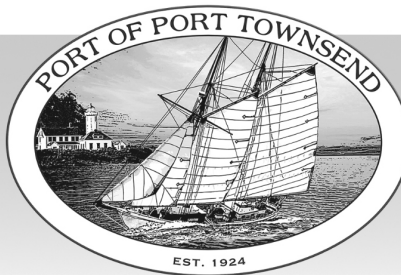


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**Commission Meeting
1st Monthly Meeting Agenda
December 13, 2023, 1:00 p.m.**

**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 November 21, 2023
 - B. Approval & Ratification of Warrants
 - C. State of Washington, Department of Fish & Wildlife Lease #SRL 23-0098 at Point Hudson
 - D. A Hangar Condominium Association at JCIA Land Lease Amendment No. 2
 - E. Aurora Aircraft Maintenance & Restoration Lease & Contract for Fuel Operations at JCIA Amendment No. 1
 - F. Northwest Maritime Center PH Land Lease Amendment No. 1
 - G. Resolution #808-23 Declaring Certain Items Surplus and Authorizing their Sale and/or Disposal
- V. First Reading
 - A. 2024 Organizational Topics
- VI. Second Reading
- VII. Regular Business
 - A. 2024 Legislative Priorities with Insight Strategic Partners
 - B. Point Hudson Jetty Project Update
 - C. Jefferson County International Airport (JCIA) A3 Taxiway Connector Project Update
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop and Regular Business Meeting:

Wednesday, January 10, 2024 at Pavilion Building and via Zoom with 9:30 a.m. Workshop and Regular Business Meeting at 1:00 p.m.
- XI. Executive Session – None
- XII. Adjournment

Informational Items

- YTD October 2023 Financial Report/Detail
- Contract Update/Lease Brief
- Amendments to Port Rules:
 - 8.02.030 Group Reservations
 - 4.04.250 Business moorage
 - 4.04.050 Fees – Moorage waiting and reassignment applications
- Commission Meeting Schedule