

**Port of Port Townsend
Upcoming Commission Meetings Calendar (Tentative Agenda Items)**

Date/Time		Item/Topic	Location	Absent
Wed., Mar. 22 5:30 pm	Meeting	Point Hudson Parking Plan Contract Update Jefferson County MRW Termination of Agreement	Pav	
Wed., Apr. 12 9:30 am	Workshop	WPPA, Governance and Management Guide – Chapter 2 Origin & Authority of Wash. Ports	Pav	
Wed., Apr. 12 1 pm	Meeting	YTD Financial Report Surplus List Approval Contract Update/Lease Brief Authorize Contract with SCJ Alliance for Boatyard Expansion	Pav	
Wed./Th Apr. 19/20.	Retreat		TBD	
Wed., Apr. 26 5:30 pm	Meeting	Contract Update	Pav	
Wed., May 10 9:30 am	Workshop	WPPA, Governance and Management Guide – Chapter 3 Port Administrative Functions	Pav	
Wed., May 10 1 pm	Meeting	Port of Port Townsend 2022 Annual Report Contract Update/Lease Brief	Pav	
May 17-19		WPPA Spring Meeting	Davenport	CH
Thurs., May 25 5 pm	Meeting	Intergovernmental Collaborative Group	Pav	CH
Wed., May 24 5:30 pm	Meeting	IDD Quarter 1 Report Capital Projects Quarterly Update	Pav	CH
June 7-9	Meeting	WPPA Finance Seminar	Alderbrook	
Wed., June 14 9:30 am	Workshop	WPPA, Governance and Management Guide – Chapter 4 Budgeting, Finance & Compliance	Pav.	
Wed., June 14 1 pm	Meeting	YTD Financial Report Contract Update/Lease Brief	Pav.	
Wed., June 28 5:30 pm	Meeting	Capital Plan for 2024 with new & changed projects	Pav	
Wed., July 12 9:30 am	Workshop	WPPA, Governance and Management Guide – Chapter 5 Port Operations	Pav.	

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Wed., July 12 1 pm	Meeting	YTD Financial Report Budget Schedule and Process Contract Update/Lease Brief	Pav.	
July 24-26		WPPA Commissioners' Seminar	Alderbrook	
Wed., July 26	Meeting	CANCELLED		
Wed., Aug. 9 9:30 am	Workshop	WPPA, Governance and Management Guide – Chapter 5 Port Operations (continued)	Pav	
Wed., Aug. 9 1 pm	Meeting	YTD Financial 2 Report IDD Quarter 2 Report Capital Projects Quarter 2 Update	Pav	
Wed., Aug 23	Meeting	CANCELLED		
Wed., Sept. 13 9:30 am	Workshop	WPPA, Governance and Management Guide – Chapter 6 Economic Development 2024 preliminary recommendations for regular property tax levy and IDD tax levy with Jefferson County	Pav	
Wed., Sept. 13 1 pm	Meeting	YTD Financial Report Contract Update/Lease Brief	Pav	
Thur., Sept. 21 5 pm	Meeting	Intergovernmental Collaborative Group	Pav	
Wed., Sept. 27 5:30 pm	Meeting	1 st Draft 2023 Budget with CIP and Proposed Rates	Pav	
Wed., Oct. 11 9:30 am	Workshop	WPPA, Governance and Management Guide – Chapter 7 Property Restoration and Reuse	Pav	
Wed., Oct. 11 1 pm	Meeting	2 nd Draft of 2024 Budget with CIP and Proposed Rates YTD Financial Report Contract Update/Lease Brief	Pav	
Wed., Oct. 25 5:30 pm	Meeting	Public Hearing Draft 2024 Operating & Capital Budget, Property Tax Levy and IDD tax levy Draft 2024 Rates	Pav	
Oct. 26-27		WPPA Commissioners' Seminar	Campbell's	
Wed., Nov. 8 9:30 am	Workshop	WPPA, Governance and Management Guide – Chapter 9 Port Purchasing and Contracting	Pav	
Wed., Nov. 8 1 pm	Meeting	2 nd Reading/Public Hearing Draft 2024 Operating and Capital Budget, rates, property tax levy and IDD tax levy (and associated resolutions)	Pav	

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		YTD Financial Report Contract Update/Lease Brief		
Wed., Nov. 16 5 pm	Meeting	Intergovernmental Collaborative Group	Pav	
Tues., Nov. 21 1 pm	Meeting		Pav	
Dec. 6-8		WPPA Annual Meeting	Pav	
Dec. 13 9:30 am	Workshop	WPPA, Governance and Management Guide – Chapter 10 Transparency and Ethics	Pav	
Dec. 13 1 pm	Meeting	Contract Update/Lease Brief	Pav	