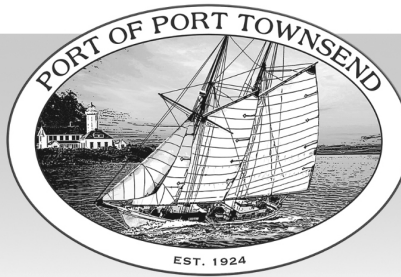


2701 Jefferson Street  
P.O. Box 1180  
Port Townsend, WA 98368



360-385-0656  
fax:360-385-3988  
info@portofpt.com

www.portofpt.com

**Commission Meeting  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, January 10, 2024, 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. Oath of Office, Commissioner Pam Petranek
- III. Approval of Agenda
- IV. Public Comments
- V. Consent Agenda
  - A. Approval of Workshop & Business Meeting Minutes from December 13, 2023
  - B. Approval & Ratification of Warrants
  - C. Resolution 811-24 Authorizing the Sale of Vessels – 73' Hull/Mold (Scherer) and 26' S/V (Gabriel Maldonado Lopez)
  - D. Authorize Executive Director to execute a Professional Service Agreement with Macleod Reckord for the Sims Way Gateway and Boat Yard Expansion Project.
- VI. Second Reading
  - A. 2024 Organizational Topics
    1. Election of Commission Officers
    2. Committee Assignments
    3. Resolution 809-24 Commission Meeting Procedures
    4. Resolution 810-24 Delegation of Management Authority
    5. Commission Annual Retreat
- VII. First Reading ~ none
- VIII. Regular Business
  - A. Resolution 812-24 appointing the Port's Director of Finance and Administration to be the Investment Officer
  - B. Resolution 813-24 appointing the Port's Director of Finance and Administration as Agent to Receive any Claims for Damages to the Port
  - C. Point Hudson Jetty Update
- IX. Recess to a Meeting of the Industrial Development Corporation of the Port of Port Townsend
  - A. Agenda
  - B. Election of Year 2024 IDC Officers

C. Approval of January 11, 2023, IDC Minutes

D. Review of IDC financial statement for 2023

X. Staff Comments

XI. Commissioner Comments

XII. Next Meetings are Short Farm Steering Committee Meeting on Wednesday, January 17 (at Short Farm Quarry), Regular Business Meeting on Wednesday, January 24, 2024; 5:30 p.m.

XIII. Executive Session (none at the time of this agenda)

XIV. Adjournment

Informational Items

- Port Contracts Update
- Port Lease Brief
- North Olympic Peninsula Re compete Coalition
- Port Commission Schedule