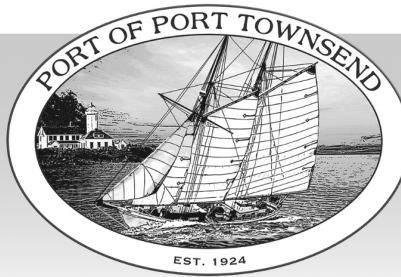


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**Commission Meeting
2nd Monthly Meeting Agenda
Wednesday, January 24, 2024, 5:30 p.m.**

**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 Workshop & Business Meeting Minutes from January 10, 2024
 - B. Approval & Ratification of Warrants
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. November Year-to-Date Financials
 - B. Point Hudson Jetty Update
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings: Wednesday, February 7, 2024 at 2pm Short Farm Steering Committee Tour (Special Business Meeting Due to Quorum of Commission), Wednesday, February 14, 2024 Workshop at 9:30 a.m. & Meeting at 1:00 p.m., via Zoom, Intergovernmental Collaborative Group February 15, 2024 at 5pm
- XI. Executive Session – None
- XII. Adjournment

Informational Items

- November 2023 Detailed Financials
- Port Contracts Update
- Commission Meeting Schedule