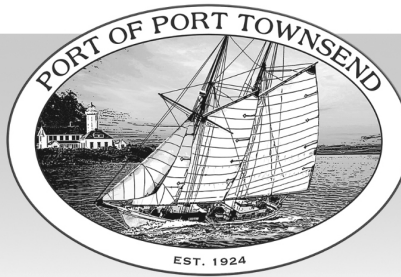


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**Commission Meeting  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, February 14, 2024, 1:00 p.m.**

**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. Approval of Agenda
- III. Public Comments
- IV. Special Presentation:
  - A. Recognition of 5 years of service Justin Taylor Maintenance Tech/Mechanic II
  - B. Recognition: Retirement of Abigail Berg, Director of Finance and Administration
- V. Consent Agenda
  - A. Approval of Business Meeting Minutes from January 24, 2024 and Special Meeting Minutes of February 7, 2024
  - B. Approval & Ratification of Warrants
  - C. Resolution 814-24 Adopting Signature Authority for the Port of Port Townsend
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
  - A. Q4 2023 IDD Report
  - B. Authorizing Use of IDD Funds
  - C. Harbormaster Report
  - D. Point Hudson Jetty Update
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Meetings are:
  - A. Intergovernmental Collaborative Group on Thursday, February 15, 2024 at 5:00 p.m.
  - B. Regular Business Meeting on Wednesday, February 28, 2024; 5:30 p.m.
- XII. Executive Session – None.
- XIII. Adjournment

**Informational Items**

- Port Contracts Update
- Port Lease Brief

- NOAA Letter of Collaboration and Support Climate Resilience
- Commission Calendar