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**Commission Meeting  
2nd Monthly Meeting Agenda  
Wednesday, February 28, 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 February 14, 2024
  - B. Approval & Ratification of Warrants
  - C. Resolution 815-24 Authorizing the Sale of Vessel (Cabe – Mai Mi Ti)
  - D. IDD Reach Back Estimates - Amended
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
  - A. December 2023 Year-to-Date Financials
  - B. Pavilion Audio Visual Upgrade
  - C. Point Hudson Jetty Update
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings: Commission Retreat on February 29/March 1, 2024 starting each day at 10 a.m. Wednesday, March 7, 2024 Workshop at 9:30 a.m. & Meeting at 1:00 p.m., via Zoom.
- XI. Executive Session – None
- XII. Adjournment

**Informational Items**

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