

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
1st Monthly Meeting Agenda
Wednesday, March 13, 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 15 years of service Laura Snodgrass, Maintenance Tech II
- V. Consent Agenda
 - A. Approval of Business Meeting Minutes from February 28, Retreat Minutes February 29/March 1, 2024 and Special Meeting Minutes of March 6, 2024
 - B. Approval & Ratification of Warrants
 - C. Write Off Register
 - D. Hudson Point Café Lease Assignment, Assumption & Amendment
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. Pavilion AV Upgrade
 - B. Harbormaster Report
 - C. Off-Port Block Rate
 - D. Lower Hadlock Float
- IX. Commissioner Comments
- X. Next Meetings are:

Regular Business Meeting on Wednesday, March 27, 2024; 5:30 p.m.
- XI. Executive Session – Executive Session – Pursuant to RCW 42.30.110(1)(g) to Review the Performance of a Public Employee

XII. Adjournment

Informational Items

- Port Contracts Update

- Port Lease Brief
- Commission Calendar