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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, April 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. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
 - A. Approval of Business Meeting Minutes from March 27, 2024
 - B. Approval & Ratification of Warrants
- V. Second Reading
 - A. Waitlist Updates including amended Rates, updated assignment process and elimination of the 52'+ list
- VI. First Reading ~ none
- VII. Regular Business
 - A. New 300T Travelift
 - B. YTD January 2024 Financial Report
 - C. Harbormaster Report
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings are:

Wednesday, April 17, 2024 Short Farm Community Visioning Meeting at 5:30 p.m. and
Thursday, April 18, Farm Steering Committee Meeting at 5:30 p.m. both at the Kivley
Center

Friday, April 19, 2024: Local 2020 Transportation Conference from 9a.m.-4p.m. at the
American Legion

Point Hudson Breakwater Reopening Event: April 24, 2024, 1:00-3:00 P.M

Regular Business Meeting on Wednesday, April 24, 2024; 5:30 p.m.
- XI. Executive Session
- XII. Adjournment

Informational Items

- New Rule Point Hudson Breakwater Walkway
- NWMC Blue Schools Initiative Letter of support
- NWMC State of Washington Tourism Arts and Culture Grant
- January 2024 Detailed Financials
- Port Contracts Update
- Port Lease Brief
- Commission Calendar