

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  
2nd Monthly Meeting Agenda  
Wednesday, April 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 April 10, 2024
  - B. Approval & Ratification of Warrants
  - C. Approval of Pay Estimate #7, #9-#11 Wire to Orion Marine Construction for Point Hudson South Jetty Construction Work in 2023 for \$2,844,353.55
  - D. Approval of Pay Estimate #12-#15 Wire to Orion Marine Construction for Point Hudson South Jetty Construction Work in 2024 for \$2,163,949.42
- V. Second Reading ~ none
- VI. First Reading
- VII. Regular Business
  - A. Draft Rule: "Iconic Vessel" Exception to Moorage Transfer Limitations Rule
  - B. Year to Date January 2024 Financial Report
  - C. Short Planning Process Update
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings:

Wednesday, May 8, 2024 Commission Workshop at 9:30 a.m. & Commission Business Meeting at 1:00 p.m., via Zoom and in Person

Wednesday, May 15-17, 2024 WPPA Spring Meeting, Skamania Lodge, Stevenson, WA
- XI. Executive Session
- XII. Adjournment

**Informational Items**

- Port Contracts Update
- Letter of Support Natural Resource Innovation Center
- Commission Meeting Schedule