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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, May 8, 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 Special Business Meeting Minutes of April 19, 2024, Business Meeting Minutes from April 24, 2024 and Special Meeting Minutes April 24, 2024
 - B. Approval & Ratification of Warrants
 - C. Write Off Register
- V. Second Reading
 - A. Draft Rule: “Heritage Vessel” Exception to Moorage Transfer Limitations Rule
- VI. First Reading ~ none
- VII. Regular Business
 - A. Year to Date January 2024 Financial Report
 - B. Harbormaster Report
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings are:

Wednesday, May 15-17, 2024 Quorum of Commission at WPPA Spring Meeting, Skamania Lodge, Stevenson, WA

Regular Business Meeting on Wednesday, May 22, 2024; 5:30 p.m.

Intergovernmental Collaborative Group (ICG) on Thursday, May 23, 2024 at the Pavilion
- XI. Executive Session
- XII. Adjournment

Informational Items

- January 2024 Detailed Financials

- Lease/Contract Update
- Commission Calendar