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**Commission Meeting
2nd Monthly Meeting Agenda
Wednesday, May 22, 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 May 8, 2024
 - B. Approval & Ratification of Warrants
 - C. Resolution 816-24 Authorizing Executive Director or Designee to File an Application for a Heritage Capital Projects (HCP) Grant for the Point Hudson Weatherization Project with the Washington State Historical Society, for the Purpose of Obtaining State Assistance
 - D. Approval of Pay Estimate #16, Wire to Orion Marine Construction for Point Hudson South Jetty Construction Work in 2023 for \$221,535.80
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. Short Farm Update
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings:

Thursday, May 23, 2024 Intergovernmental Collaborative Group Meeting at 5 p.m. via zoom and in person.

May 29 and June 5, 2024 Farm Steering Committee Meetings at 5:30 p.m. in person at the Kivley Center

Wednesday, June 12, 2024 Commission Workshop at 9:30 a.m. & Commission Business Meeting at 1:00 p.m., via Zoom and in Person
- XI. Executive Session
- XII. Adjournment

Informational Items

- Contract Update
- Rules Amendment 6.01.030 Temp tie at ramp floats 5-9-2024
- Commission Meeting Schedule