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**Commission Meeting  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, June 12, 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: Recognition of 10-year Anniversaries for Kristian Ferrero & Charlie Shaw
- V. Consent Agenda
  - A. Approval of Business Meeting Minutes from May 22, 2024 and Special Meeting Minutes May 29, 2024
  - B. Approval & Ratification of Warrants
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
  - A. Short's Farm Update
  - B. Year to Date February 2024 Financial Report
  - C. Harbormaster Report
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Meetings are:  
Regular Business Meeting on Wednesday, June 26, 2024; 5:30 p.m.
- XII. Executive Session
- XIII. Adjournment

**Informational Items**

- Lease/Contract Update
- Northwest Maritime Center Letter of Support Dept. of Homeland Security – Port Security
- Commission Calendar