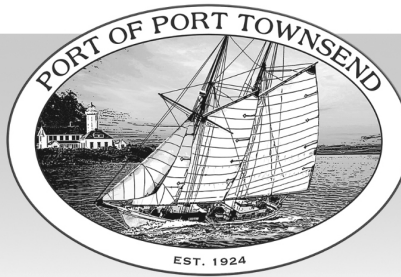


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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, July 10, 2024, 1:00 p.m.**

**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 Regular Business Meeting Minutes of June 26, 2024
 - B. Approval & Ratification of Warrants
 - C. Resolution 820-24 Authorizing Cancellation of Warrant
 - D. Resolution 821-24 for Sale of Vessel
 - E. Authorization of Agreement with AHBL for Professional Engineering Design Services for the Rural Light Industrial Park (Phase I) at Jefferson County International Airport
 - F. Review and Approval of Draft 2025 Budget Schedule and Process
 - G. Best Coast Canvas, Inc. Amendment No. 1
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. March 2024 Year-to-Date Financials
 - B. Harbormaster Report
 - C. Resolution 822-24 Adopting the Short's Family Farm Plan
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings are:

Monday to Wednesday, July 22-24 Washington Public Ports Assn. Commissioners Seminar, in Richland, WA

Wednesday, August 14, 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

- Lease Update
- Commission Calendar