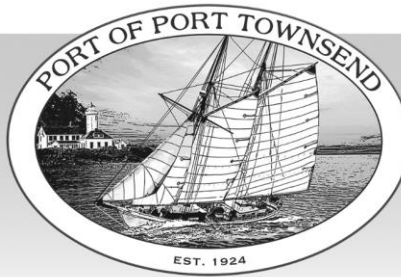


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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, August 14, 2024, 1:00 p.m.**

**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 July 10, 2024
 - B. Approval & Ratification of Warrants
 - C. Authorization to sign Amendment No. 3 to the Professional Services Agreement with Cowling and Company, LLC in the amount of \$140,000
 - D. Approval of Pay Estimate #18, Wire to Orion Marine Construction for Point Hudson South Jetty Construction Work in 2024 for \$80,140.24
 - E. Authorization of US Coast Guard Standstill Agreement
 - F. Authorization of Building Lease Amendment #1 with Brion Toss Yacht Rigging, Inc.
 - G. Authorization of Armstrong Consolidated, LLC Lease Amendment No.1
 - H. Authorization to enter into a RAISE grant agreement with USDOT and WSDOT for the planning phase for the Port of Port Townsend's portions of the Puget Sound to Pacific Trail, segments J-282 and J-284.
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. June 2024 Year-to-Date Financials
 - B. Harbormaster Report
 - C. Authorize the purchase of a new skid steer for no more than \$80,000, tax included, delivered to the Port
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings are:

Wednesday, September 11, 2024 Commission Workshop at 9:30 a.m. & Commission Business Meeting at 1:00 p.m., via Zoom and in Person

Thursday, September 19, 2024 Intergovernmental Collaborative Group Meeting at 5:00 p.m., via Zoom and in Person

XI. Executive Session

XII. Adjournment

Informational Items

- Lease & Contracts Update
- Commission Calendar