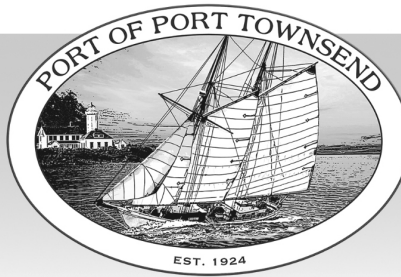


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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, September 11, 2024, 1:00 p.m.**

**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 Workshop and Business Meeting Minutes from August 14, 2024
 - B. Approval & Ratification of Warrants
 - C. Hood Canal Aviation LLC/James Piper Lease Assignment & Assumption
 - D. Authorization of Amendment 2 to Mott MacDonald Boat Haven Breakwater Repair Professional Services Agreement
 - E. Resolution 824-24 Vessel Auction Raggedy Ann (Nathan McDaniel)
 - F. Resolution 825-24 Void Warrant
 - G. Ratify a Purchase and Sale Agreement for Approximately 3.42 Acres of Vacant Land South of JCIA and Authorize the Executive Director to Execute all Necessary Closing Documents using Industrial Development District Levy Funds of \$250,000 plus Closing Costs
 - H. Authorize the Port's Executive Director to Accept the Completion of the Point Hudson Breakwater Construction Project
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. 2024 July Year to Date Financials
 - B. Harbormaster Report
 - C. Ratification of Collective Bargaining Agreement with Teamsters Local 589
 - D. Hangar Pad Site #6 Discussion
 - E. Resolution 823-24 PIF Grant Application for Acquisition and Development of Proposal for Access to JCIA Light Industrial Park
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings are:

Intergovernmental Collaborative Group Meeting on Thursday, September 19, 5 p.m.

Regular Business Meeting on Wednesday, September 25, 2024; 5:30 p.m.

XI. Executive Session

XII. Adjournment

Informational Items

- Rule Amendment Title 10 JCIA
- Rule Amendment Title 8 RV Park
- US Army Corps of Engineers Entrance Channel and Small Boat Basin Drawings
- Lease Update
- 2023 State Financial Audit Reports (Fed. Single Audit, IDC, and Accountability Audit)
- Commission Calendar