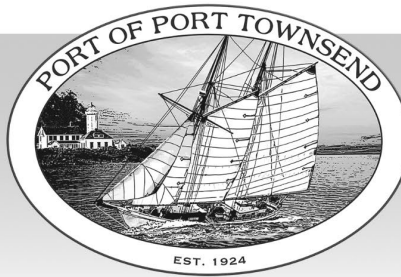


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**Commission Meeting
2nd Monthly Meeting Agenda
Wednesday, September 25, 2024, 5:30 p.m.**

**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 September 11, 2024
 - B. Approval & Ratification of Warrants
 - C. Best Coast Canvas, Inc. - Point Hudson Building Lease
 - D. Brion Toss Yacht Rigging, Inc. - Point Hudson Building Lease
 - E. Boat Haven Linear Dock Replacement Project – Authorization to Request Cancellation of Grant Funding Agreement
- V. Second Reading ~ none
- VI. First Reading
- VII. Regular Business
 - A. 1st Draft of 2025 Budget
 - B. 1st Draft of Proposed Rates and Fees
 - C. Five-Year 2025-2029 Capital Improvement Program (CIP)
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings:

Thursday, September 26, 2024 Boatyard Barbeque 4-9 p.m.

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

Thursday, October 10, 2024 Special Intergovernmental Collaborative Group Meeting at 5 p.m.
- XI. Executive Session
- XII. Adjournment

Informational Items

- Commission Meeting Schedule