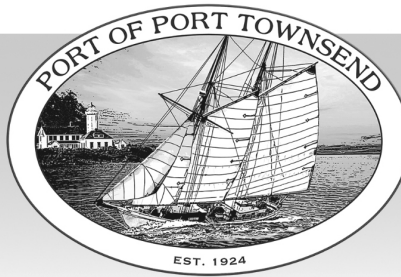


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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, October 9, 2024, 1:00 p.m.**

**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 Business Meeting Minutes from September 25, 2024
 - B. Approval & Ratification of Warrants
 - C. Aero Museum Lease Amendment
 - D. Authorizing Amendment No. 1 to the PSA with AHBL for the JCIA Rural Light Industrial Park project
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. 2nd Draft of 2025 Budget with CIP and Proposed Rates
 - B. Harbormaster Report
 - C. Authorize the Purchase of Two New Shipping Containers to Provide Current Storage Tenants an Option for Relocation from the Spaces Currently Occupied in the Admiral Ship Supply Building
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings are:

Intergovernmental Collaborative Group Meeting on Thursday, October 10, 5 p.m.
Special Business Meeting on Tuesday, October 22, 2024; 5:30 p.m.
- XI. Executive Session
- XII. Adjournment

Informational Items

- Rules Amendment Title 4.04 Moorage Rates for Limited Access and Undesirable Moorage and Clarifying Commercial Passenger Fees

- Lease Update
- Commission Calendar