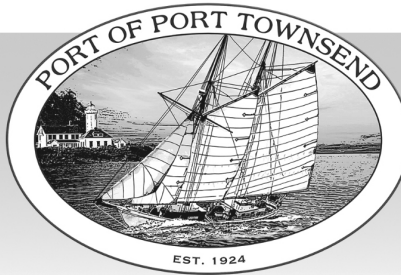


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**Special Commission Meeting
2nd Monthly Meeting Agenda**

Tuesday, October 22, 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 October 9, 2024
 - B. Approval & Ratification of Warrants
 - C. Authorization of Lease Assignment & Assumption: Dive Tech, Inc. d/b/a Octopus Gardens Diving/Yackel Scuba Services, LLC
- V. Public Hearings:
 - A. 2025 Rate Cards
 - B. Draft 2025 Operating & Capital Budget Resolution 829-24 establishing the 2025 Operating and Capital Budgets
 - C. Resolution 827-24 fixing the amount of general property tax to be levied for collection in the year 2025
 - D. Resolution 828-24 fixing the amount of IDD tax to be levied for collection in the year 2025
- VI. Public Hearing on Resolution 830-24 Amending the Port of Port Townsend's Comprehensive Scheme of Harbor Improvements to Incorporate the Capital Projects Contained in the 2025 Operating & Capital Budget
- VII. First Reading – none
- VIII. Second Reading – none
- IX. Regular Business
 - A. Project Update - Sims Way and Boat Yard Expansion
 - B. Decision on Cancelling or Rescheduling the December 11, 2024 Workshop and Business Meeting to Monday, December 9 at 9:30 and 1pm
- X. Staff Comments
- XI. Commissioner Comments
- XII. Next Public Workshop and Regular Business Meeting:

Wednesday, November 13, 2024 at Pavilion Building and via Zoom, with Public Workshop at 9:30 a.m. and Regular Business Meeting at 1:00 p.m.

XIII. Executive Session – None Scheduled

XIV. Adjournment

Informational Items

- Rule Amendment Title 10 *New Section* 10.01.020 Enforcement of Unpaid Rents, Fees, or Charges
- Commission Meeting Schedule