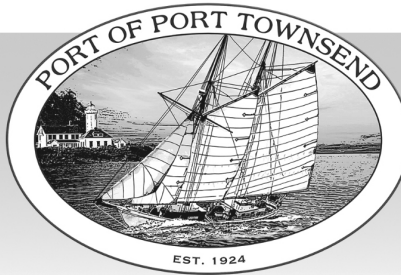


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**Regular Commission Meeting  
1st Monthly Meeting Agenda**

**Wednesday, November 13, 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 Special Business Meeting Minutes from October 22, 2024
  - B. Approval & Ratification of Warrants
  - C. Resolution 832-24 Authorizing the Executive Director of the Port of Port Townsend or Designee to file a Sub-Application for a Building Resilient Infrastructure and Communities Program (BRIC) Grant for the Sea Level Rise Project with the State of Washington Military Department, Emergency Management Division, for the Purpose of Obtaining and Administering Certain State and Federal Financial Assistance Under the Disaster Recovery Reform Act, Section 1234; Amended Section 203 of the Robert T. Stafford Disaster Relief And Emergency Assistance Act (Stafford Act)
- V. Continued 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. Continued 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. Public Hearing Resolution 831-24 Relating to Charging Fees for Public Records Consistent with Applicable State Laws
- VIII. First Reading – none
- IX. Second Reading – none
- X. Regular Business
  - A. 2025 Legislative Agenda/Priorities

B. Harbormaster Report

C. Revisit Rescheduled December 9 Workshop at 9:30 a.m. and Business Meeting at 1 p.m.

XI. Staff Comments

XII. Commissioner Comments

XIII. Next Public Workshop and Regular Business Meeting:

Tuesday, November 26, 2024 at Pavilion Building and via Zoom, with Regular Business Meeting at 1:00 p.m.

XIV. Executive Session – None Scheduled

XV. Adjournment

Informational Items

- Letter of Support for an Application to Join NextCycle Accelerator by the Jefferson Timber Collective
- Lease Update
- Commission Meeting Schedule