

2701 Jefferson Street
P.O. Box 1180
Port Townsend, WA 98368



360-385-0656
fax:360-385-3988
info@portofpt.com

www.portofpt.com

**Regular Commission Meeting
2nd Monthly Meeting Agenda**

Tuesday, November 26, 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 November 13, 2024 and Special Meeting Minutes related to the Intergovernmental Collaborative Group for 2023 and 2024
 - B. Approval & Ratification of Warrants
 - C. Authorize Executive Director to Sign the Updated Interlocal Agreement with the Public Utility District No. 1 of Jefferson County for IT Services
 - D. Authorizing ReVision Marine, LLC – Boat Haven Land & Building Lease
 - E. Authorizing Northwest Custom Hangars JCIA Land Lease, Hangar Site #6
- V. First Reading – none
- VI. Second Reading – none
- VII. Regular Business
 - A. September 2024 Year to date Financials
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop and Regular Business Meeting:

Wednesday-Friday, December 11-13, 2024 Washington Public Ports Annual Meeting, 900 Bellevue Way NE, Bellevue, WA

Wednesday, December 18, 2024 at 9:30 a.m. Workshop and at 1:00 p.m. Special Business Meeting at the Pavilion Building & via Zoom
- XI. Executive Session – None Scheduled
- XII. Adjournment

Informational Items

- Rule Amendment General Rules and Regulations 1.05.110 Fireworks
- Contract Update
- Commission Meeting Schedule