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**Special Commission Meeting Agenda
Wednesday, December 18, 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. Special Presentation: Pacific Marine Expo Drawing for 75-Ton and 300-Ton Lifts
- V. Consent Agenda
 - A. Approval of Business Meeting Minutes November 26, 2024, Special Meeting Minutes December 10-13, 2024.
 - B. Approval & Ratification of Warrants
 - C. Approval of Proposed Update to Amendment to the Port's 2025 Legislative Priorities
- VI. First Reading – none
- VII. Second Reading – none
- VIII. Regular Business
 - A. October 2024 Year-to-Date Financial Report
 - B. Harbormaster Report
 - C. M/V Elmore – Options for Commission Consideration
 - D. 2025 Retreat Dates
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Public Workshop and Regular Business Meeting:
Friday, December 20, 2024 – 12 p.m. Employee Recognition Luncheon at Pavilion Building
Wednesday, January 8, 2025 at Pavilion Building and via Zoom with 9:30 a.m. Workshop
and Regular Business Meeting at 1:00 p.m.
- XII. Executive Session – None Scheduled
- XIII. Adjournment

Informational Items

- Letter North Hood Canal Chamber 2024 Accomplishments
- Lease Contract Update
- Commission Meeting Schedule