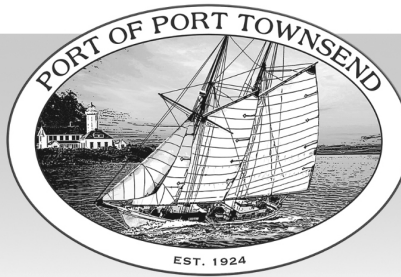


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**Commission Meeting  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, January 8, 2025, 1:00 p.m.**

**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: Recognition of Five-Year Anniversaries for Rick Heim & Nathan Sherwood
- V. Consent Agenda
  - A. Approval of Workshop & Business Meeting Minutes from December 18, 2024, Special Business Meetings November 21 and December 20, 2024
  - B. Approval & Ratification of Warrants
  - C. Todd Flye d/b/a On the Flye, Boat Haven Land Lease
  - D. Northwest Maritime Center, Marine Thrift Store, Boat Haven Building (#9) Lease
  - E. Authorizing Admiral Ship Lease Amendment #2
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
  - A. 2025 Organizational Topics
    1. Election of Commission Officers
    2. Committee Assignments
    3. Resolution 833-25 Commission Meeting Procedures
    4. Resolution 835-25 Delegation of Management Authority
    5. Commission Annual Retreat Revisit Dates of March 20/21, 2025
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Meeting is a Regular Business Meeting on Wednesday, January 22, 2025 at 5:30 p.m.
- XII. Executive Session (none at the time of this agenda)
- XIII. Adjournment

**Informational Items**

- Port Contracts Update
- Port Lease Brief
- Commission Meeting Schedule