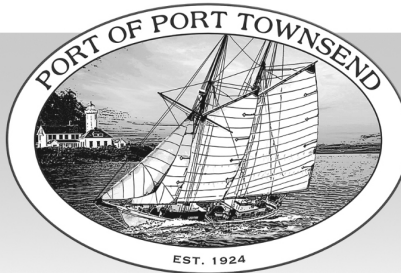


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**Regular Commission Meeting  
2nd Monthly Meeting Agenda**

**Wednesday, January 22, 2025, 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 and Business Meeting Minutes from January 8, 2025
  - B. Approval & Ratification of Warrants
  - C. Resolution 836-25 Authorizing Issuance of Checks and Warrants Prior to Approval of the Commission (Superseding Resolution 737-20)
  - D. Ratify Addition of 30-34 ft Vessels on 2025 Rate Card for Herb Beck Marina
  - E. Authorize Thomas B. Powell d/b/a Port Townsend Furniture Clinic, Boat Haven Building Lease
  - F. Authorizing Board of Regents of the University of Washington – Point Hudson Building Lease (Sea Grant)
  - G. Authorize KSA Agreement for Airport Master Plan Update
  - H. Execution of Professional Services Agreement with Kennedy Jenks Consultants for Engineering Support During Construction of the Boat Haven Boatyard Stormwater Improvement Project
- V. First Reading – none
- VI. Second Reading
- VII. Recess to a Meeting of the Industrial Development Corporation of the Port of Port Townsend
  - A. Agenda
  - B. Election of Year 2025 IDC Officers
  - C. Approval of January 10, 2024, IDC Minutes
  - D. Review of IDC Financial Statement for 2024
  - E. Joint Resolution 2025-1-IDC Amending Article IV of the IDC's Bylaws Concerning Regular Meetings
- VIII. Regular Business
  - A. Joint Resolution 837-25 Amending Article IV of the IDC's Bylaws Concerning Regular Meetings
- IX. Staff Comments
- X. Commissioner Comments

XI. Next Public Workshop and Regular Business Meeting:

Thursday, January 30, 2025 WPPA Port and Maritime Day Capital Bldg./Columbia Rm,  
Olympia.

Wednesday, February 12, 2025 at 9:30 a.m. Workshop and at 1:00 p.m. Business Meeting  
at the Pavilion Building & via Zoom

XII. Executive Session – None Scheduled

XIII. Adjournment

Informational Items

- Contract Update
- Commission Meeting Schedule