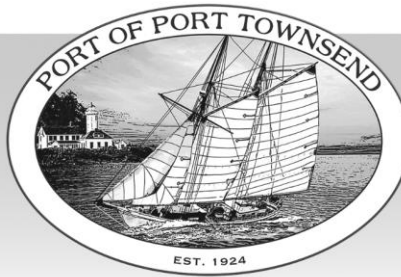


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**Commission Meeting  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, February 12, 2025, 1:00 p.m.**

**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. Consent Agenda
  - A. Approval of Business Meeting Minutes from January 22, 2025, Special Meeting Minutes of January 29/30, 2025
  - B. Approval & Ratification of Warrants
  - C. Authorize the Port Executive Director to Award and Execute Project Specific On-call Environmental Services Consultant Contract with Cowling & Company d/b/a Widener & Associates
  - D. Resolution 832-25 Building Resilient (BRIC) Authorizing Executive Director or Designee to File a Sub- Application 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. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
  - A. 2024 Annual IDD Levy Financial Report
  - B. December 2024 Year-to-Date Financial Report
  - C. Harbormaster Report
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meeting are:
  - A. Intergovernmental Collaborative Group on Thursday, February 20, 2025 at 5:00 p.m.
  - B. Regular Business Meeting on Wednesday, February 26, 2025 at 5:30 p.m.
- XI. Executive Session – Consideration of site selection or acquisition of real estate purchase or lease if likelihood that disclosure would increase price (RCW 42.30.110(1)(b))

## XII. Adjournment

### Informational Items

- Port Contracts Update
- Port Lease Brief
- EDC Semi-Annual Public Sector Cabinet report
- JeffPUD Bead Application 2025-01-22 – Broadband Funding
- Commission Meeting Schedule
- Washington State Ferries Fact Sheet