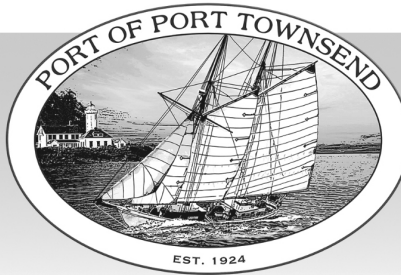


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**Regular Commission Meeting
2nd Monthly Meeting Agenda**

Wednesday, February 26, 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 February 12, 2025
 - B. Approval & Ratification of Warrants
- V. First Reading – none
- VI. Second Reading
- VII. Regular Business
 - A. 2025 Pacific Coast Congress of Harbormasters Conference
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop and Regular Business Meeting:

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

Wednesday and Thursday, March 26/27 10 a.m.-3 p.m. Retreat at the Aero Museum Library
- XI. Executive Session –Pursuant to RCW 42.30.110(1)(g) to Review the Performance of a Public Employee (15 minutes)
- XII. Adjournment

Informational Items

- Contract Update
- Commission Meeting Schedule