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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, March 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 Special Business Meeting Minutes of February 20, 2025 and Business Meeting Minutes from February 26, 2025
 - B. Approval & Ratification of Warrants
 - C. Resolution 838-25 Declaring Certain Items Surplus and Authorizing Their Sale and/or Disposal
 - D. Jefferson Timber Cooperative Lease
 - E. Resolution 839-25 Adopting the Port of Port Townsend Title VI Compliance Plan & Program
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. Harbormaster Report
 - B. January 2025 Year to Date Financials
 - C. Port-City Interlocal Agreement for Stormwater
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meeting are:

Wednesday and Thursday, March 26/27 10 a.m.-3 p.m. Retreat at the Aero Museum Library

Wednesday, April 9, 2025 at 9:30 a.m. Workshop and at 1:00 p.m. Business Meeting at the Pavilion Building & via Zoom
- XI. Executive Session – Pursuant to RCW 42.30.110(1)(g) to Review the Performance of a Public Employee (45 minutes)
- XII. Adjournment

Informational Items

- Port Lease Brief
- Port Contracts Update
- Letter of Support Northwest Maritime Center Vessel Design and Feasibility Study
- Letter of Support for Jefferson Healthcare Port Ludlow Imaging
- Commission Meeting Schedule