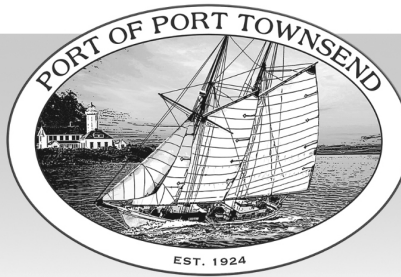


2701 Jefferson Street
P.O. Box 1180
Port Townsend, WA 98368



www.portofpt.com

360-385-0656
fax:360-385-3988
info@portofpt.com

**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, April 9, 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 Anniversary for Eron Berg
- V. Consent Agenda
 - A. Approval of Commission Workshop and Business Meeting Minutes from March 12, 2025 and Retreat Minutes of March 26/27, 2025
 - B. Approval & Ratification of Warrants
 - C. Commander's Beach House Point Hudson Land & Building Lease
 - D. Resolution 840-25 Adopting Objectives to Guide an Update to the Port's Strategic Plan; Adopting a Process and Schedule for the Planning Effort, and Authorizing the Executive Director to Establish a "Strategic Plan Review Committee" (SPRC) to Help Update the Plan
 - E. Resolution 841-25 Authorizing Sale of Vessels Legz and Jeffery G
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. Harbormaster Report
 - B. February 2025 Year to Date Financials
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Meeting is a Regular Business Meeting on Wednesday, April 23, 2025 at 5:30 p.m.
- XII. Executive Session – None
- XIII. Adjournment

Informational Items

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

The Port of Port Townsend does not discriminate on the basis of disability in its meetings. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures should contact the ADA Coordinator at 360-385-0656 or civilrights@portofpt.com