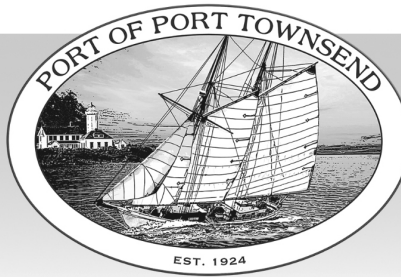


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**Commission Meeting  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, May 7, 2025, 1:00 p.m.**

**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 Commission Business Meeting Minutes from April 23, 2025
  - B. Approval & Ratification of Warrants
  - C. Authorization to Execute the Point Hudson Land & Building Lease with Puget Sound Express
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
  - A. Harbormaster Report
  - B. March 2025 Year to Date Financials
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings are:
  - A. Intergovernmental Collaborative Group on Monday, May 12, 2025 at 5:00 p.m.
  - B. Regular Business Meeting on Wednesday, May 28, 2025 at 5:30 p.m.
- XI. Executive Session – None
- XII. Adjournment

**Informational Items**

- Port Contract/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](mailto:civilrights@portofpt.com)**