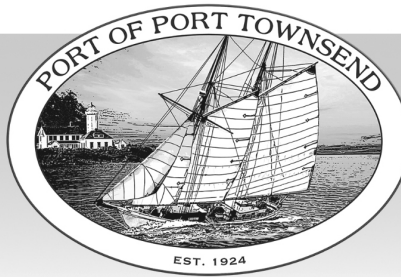


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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday July 9, 2025, 1:00 p.m.**

**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. Consent Agenda
 - A. Approval of Commission Business Meeting Minutes from June 25, 2025
 - B. Approval & Ratification of Warrants
 - C. Write Off Register
 - D. Review and Approval of Draft 2026 Budget Schedule and Process
 - E. Authorize the Executive Director to award the contract for the Pavement Preservation Project at JCIA to C.R. Contracting, for the contract price of \$509,899.03 (i.e., award of the Base Bid schedule as well as Additive Bid Schedules A, B, C, and D) contingent upon receipt of FAA grant (AIP No. 3-53-0134-026-2025) in the amount of \$585,519.71.

- V. Second Reading
 - A. Resolution 846-25 Concerning a Ballot Measure Proposing to Lengthen Port Commissioner Terms to Six Year

- VI. First Reading
- VII. Regular Business
 - A. May 2025 Year to Date Financials
 - B. Harbormaster Report
 - C. Resolution 849-25 Adopting an Updated Strategic Plan for the Port of Port Townsend

- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings are:
 - A. WPPA Commissioners' Seminar July 21-23 Semiahmoo Resort, Blaine, WA
 - B. Workshop and Regular Business Meeting on Wednesday, August 13, 2025 at 9:30 a.m. and 1 p.m.

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

XI. Executive Session – None

XII. Adjournment

Informational Items

- Port Lease Brief
- Commission Meeting Schedule