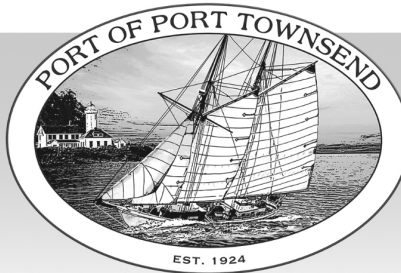


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**Regular Commission Meeting
2nd Monthly Meeting Agenda**

Wednesday, September 24, 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 September 10, 2025
 - B. Approval & Ratification of Warrants
 - C. Res. 856-25 Establishing Mariner's Memorial Donation Fund
 - D. Res. 857-25 Authorizing Warrant Cancellation
- V. First Reading – none
- VI. Second Reading – none
- VII. Regular Business
 - A. 1st Draft of 2025 Budget
 - B. 1st Draft of Proposed Rates and Fees
 - C. Five-Year 2026-2030 Capital Improvement Program (CIP)
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop and Regular Business Meeting:

2025 Special Business Meeting on Thursday, September 25, 2025 from 4-9 p.m. at Port Boat Yard BBQ (potential quorum) 8th Street near Larry Scott Trail entry

Wednesday, October 8 at 9:30 a.m. Workshop and at 1:00 p.m. Business Meeting at the Pavilion Building & via Zoom
- XI. Executive Session - none scheduled
- XII. Adjournment

Informational Items

- 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