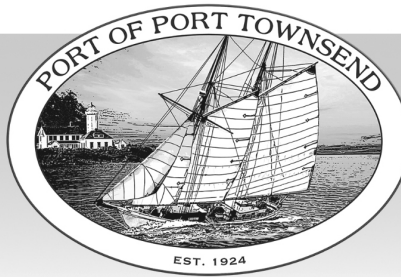


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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, October 8, 2025, 1:00 p.m.**

**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 September 24, 2025
 - B. Approval & Ratification of Warrants
- V. Second Reading – None
- VI. First Reading – None
- VII. Regular Business
 - A. Harbormaster Report
 - B. August 2025 Year to Date Financials
 - C. 2nd Draft of 2026 Budget with 2026-2030 Capital Improvement Program (CIP) and Proposed Rates
 - D. Draft 2025 Amendments to the Port Comprehensive Scheme
 - E. M/V Elmore
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings are:
 - A. Ribbon Cutting Ceremony @ Gardiner Boat Launch, Wednesday, October 15 at 1 p.m.
 - B. Regular Business Meeting on Wednesday, October 22, 2025 at 5:30 p.m.
- XI. Executive Session – None
- XII. Adjournment

Informational Items

- Contract Update
- Port Lease Brief
- Jefferson County Historical Society Free First Saturday
- 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