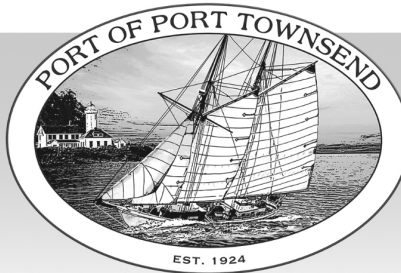


2701 Jefferson Street
P.O. Box 1180
Port Townsend, WA 98368



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

www.portofpt.com

**Regular Commission Meeting
1st Monthly Meeting Agenda**

Wednesday, November 12, 2025, 1 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 Fifteen-Year Anniversary for Eric Toews
- V. Consent Agenda
 - A. Approval of Business Meeting Minutes from October 22, 2025
 - B. Approval & Ratification of Warrants
 - C. Resolution 863-25 Authorizing the Executive Director to File an Application with the Washington State Community Economic Revitalization Board (CERB), Seeking Rural Ports Program Grant Funding to Support the Boat Haven Main Breakwater Rehabilitation Project at the Port Townsend Boat Haven
 - D. Resolution 864-25 Declaring Certain Items Surplus and Authorizing their Sale and/or Disposal
- VI. Public Hearings (Continued):
 - A. Draft 2026 Operating & Capital Budget Resolution 860-25 establishing the 2026 Operating and Capital Budgets
 - B. Resolution 861-25 Amending the Port of Port Townsend's Comprehensive Scheme of Harbor Improvements to Incorporate the Capital Projects Contained in the 2026 Operating & Capital Budget
- VII. Regular Business
 - A. 2026 Legislative Agenda/Priorities with Insight Strategies
- VIII. First Reading – none
- IX. Second Reading – none
- X. Staff Comments
- XI. Commissioner Comments

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

XII. Next Regular Business Meeting:

Tuesday, November 25, 2025 at Pavilion Building and via Zoom at 5:30 p.m.

XIII. Executive Session – None Scheduled

XIV. Adjournment

Informational Items

- Lease Update
- Commission Meeting Schedule