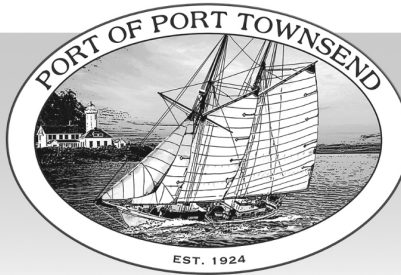


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**Regular Commission Meeting
1st Monthly Meeting Agenda**

Wednesday, December 10, 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. Special Presentation: Pacific Marine Expo Raffle Drawing 75-ton and 300-ton
- III. Approval of Agenda
- IV. Public Comments
- V. Consent Agenda
 - A. Approval of Workshop and Business Meeting Minutes from November 12, 2025, Special Meeting Minutes of November 13, and November 19-21, 2025
 - B. Approval & Ratification of Warrants
 - C. Resolution 865-25 authorizing Executive Director to enter into a loan agreement with the Department of Commerce to fund the asbestos abatement component of the Point Hudson Weatherization Project (Brownsfield Revolving Loan Fund)
 - D. Authorize the Executive Director to Accept the Completion of the Gardiner Boat Ramp Replacement Project (Project No: GR-01-002)
- VI. Regular Business
 - A. Harbormaster Report
 - B. 2025 Year to Date Financials
- VII. First Reading – none
- VIII. Second Reading – none
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Regular Business Meeting:
 - A. Intergovernmental Collaborative Group Special Meeting & Social Hour, Thursday, December 11, 2025 at 5 p.m.
 - B. Friday, December 19, 2025 at 12pm Employee Recognition Luncheon at the Pavilion

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

C. Workshop and Regular Business Meeting on Wednesday, January 14, 2026 at 9:30 a.m. and 1 p.m.

XII. Executive Session – None Scheduled

XIII. Adjournment

Informational Items

- Contract/Lease Update
- Commission Meeting Schedule