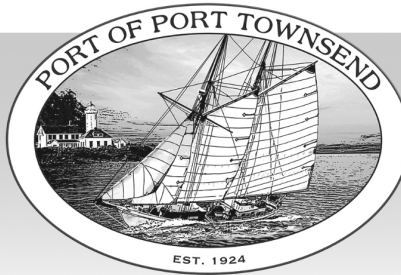


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**Regular Commission Meeting
1st Monthly Meeting Agenda**

Wednesday, January 14, 2026, 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. Oaths of Office, Commissioners Pete Hanke and Carol Hasse
- III. Approval of Agenda
- IV. Public Comments
- V. Consent Agenda
 - A. Approval of Business Meeting Minutes from December 10 and Special Business Meeting Minutes from December 4 and 11, 2025
 - B. Approval & Ratification of Warrants
 - C. Resolution 868-26 Authorizing Sale of Vessel – Native Pride (Schleufer)
 - D. Resolution 869-26 Authorizing the Executive Director to File an Application with the Washington State Department of Commerce, Seeking Industrial Symbiosis Grant Program Funding to Support Site Improvements to Create an Industrial Symbiosis Park at the Jefferson County International Airport
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. 2026 Organizational Topics
 1. Election of Commission Officers
 2. Committee Assignments
 3. Resolution 866-26 Commission Meeting Procedures
 4. Resolution 867-26 Delegation of Management Authority
 5. Commission Annual Retreat
 - B. Harbormaster Report
 - C. 2025 Financials
- IX. Recess to a Meeting of the Industrial Development Corporation of the Port of Port Townsend
 - A. Agenda
 - B. Election of Year 2026 IDC Officers
 - C. Approval of January 22, 2025, IDC Minutes

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

- D. Review of IDC Financial Statement for 2025
- E. Resolution 2026-1 Authorizing Signers on IDC Accounts (Superseding Resolution No. 2001-1)
- F. Resolution 2026-2 Authorizing a Change in Banks
- G. 2024 IDC Audit Assessment Report

- X. Staff Comments
- XI. Commissioner Comments
- XII. Next Meeting is a Regular Business Meeting on Wednesday, January 28, 2026 at 5:30 p.m. (or February 11, 2026 if reduced meeting schedule is approved)
- XIII. Executive Session (none at the time of this agenda)
- XIV. Adjournment

Informational Items

- Contingent Award of Clean Energy Grant - Boat Haven Microgrid Feasibility Project
- MainStreet Year End Thank You
- Port Contracts Update
- Port Lease Brief
- Commission Meeting Schedule