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**Regular Commission Meeting
1st Monthly Meeting Agenda
Wednesday, March 11, 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. Special Presentation:
 - A. Recognition of Five-Year Anniversary for Kelsey Seiler
 - B. Recognition of Five-Year Anniversary for Bertram Wolpin
- III. Approval of Agenda
- IV. Public Comments
- V. Consent Agenda
 - A. Approval of Workshop and Business Meeting Minutes from February 11, 2026, and ICG Minutes February 19, 2026, Retreat Minutes of February 25, 2026
 - B. Approval & Ratification of Warrants
 - C. Authorize the Executive Director to Execute Three (3) On-Call Agreements For Coastal Professional Engineering Services and Execute Project-Specific Task Orders Issued Under Those Agreements Not to Exceed a Total of \$300,000 Each
 - D. Authorize the Executive Director to execute the Point Hudson Building and Land Lease with Northwest Meadowsapes, LLC
 - E. Authorize the Executive Director to Enter into a Memorandum of Understanding with the Washington Public Ports Association to Form a Maritime Industrial Base Coalition
- VI. Second Reading ~ none
- VII. First Reading
 - A. Operational and Capital Reserve Policy Discussion
 - B. Resolution 871-26 Consolidating the Operating and Emergency Reserve Funds, Establishing a Strategic Opportunity and Emergency Reserve Fund, and Repealing and Replacing Resolutions 692-19 and 730-20
 - C. Resolution 872-26 Consolidating the Boat Haven Renovation and Port-Wide Capital Reserve Funds Into a New Capital Reserve Fund and Repealing and Replacing Resolutions 433-04 and 693-19

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

VIII. Regular Business

- A. Report on Point Hudson Roof Replacement and Asbestos Abatement
- B. Harbormaster Report
- C. January Year to Date 2026 Financials

IX. Staff Comments

X. Commissioner Comments

XI. Public Comment

XII. Next Meetings:

- A. Workshop and Regular Business Meeting on Wednesday, April 8, 2026 at 9:30 a.m. and 1 p.m.

XIII. Executive Session - Pursuant to RCW 42.30.110(1)(g) to Review the Performance of a Public Employee – Action Possible

XIV. Adjournment

Informational Items

- Letter of Support to Legislators on SR20 Mill Road Intersection Improvements
- Port Lease Brief
- Commission Meeting Schedule