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Regular Commission Meeting
1st Monthly Meeting Agenda
Wednesday, May 13, 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. Approval of Agenda

III. Public Comments

IV. Consent Agenda
- A. Approval of Workshop and Business Meeting Minutes from April 8, 2026
- B. Approval & Ratification of Warrants
- C. Resolution 877-26 Authorizing Sale of Vessel – Nez Perce (Adams)
- D. Resolution 878-26 Declaring Certain Items Surplus and Authorizing their Sale and/or Disposal
- E. Write Off Register
- F. Authorize the Executive Director to Execute an Early Lease Termination of West Sound Maritime
- G. Authorize Lease Extension US Coast Guard at Benedict Spit
- H. Resolution 879-26 Authorizing an Application with the Washington State Recreation and Conservation Office, Seeking Washington Wildlife and Recreation Program (WWRP) Grant Funding as Provided in Chapter 79A.15 RCW and Title 286 WAC to Support Boat Haven Public Recreational Trail Improvements
- I. Resolution 880-26 Authorizing an Application for a Heritage Capital Projects (HCP) Grant for Point Hudson Building #15 Remodel Project with the Wash. State Historical Society, for purposes of Obtaining State Assistance

V. Second Reading - None

VI. First Reading - None

VII. Regular Business
- A. Economic Development and Notification to Leave the Multi-Party Agreement Funding the EDC
- B. Quarterly Capital Project Report Update
- C. March Year to Date 2026 Financials
- D. Commission June 17 Retreat Cancellation/Rescheduling

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. Staff Comments

IX. Commissioner Comments

X. Public Comment

XI. Next Meetings:

A. Workshop and Regular Business Meeting on Wednesday, June 10, 2026 at 9:30 a.m. and 1 p.m.

XII. Executive Session - None

XIII. Adjournment

Informational Items

- Letter of Support for Wooden Boat Festival 50 Year History Project
- HVAC 2026 Bid Award for Point Hudson Medical Officer in Charge Building (aka Commander's Beach House)
- Lease Brief
- Commission Meeting Schedule