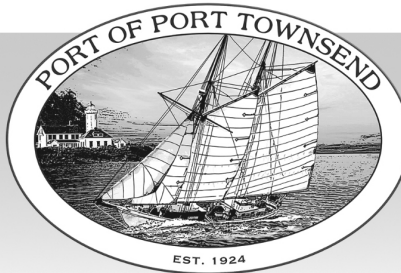


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**Regular Commission Meeting
1st Monthly Meeting Agenda**

Wednesday, September 9, 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. Special Presentation: Recognizing work anniversaries: Chad Tichelaar (10 years) and Ty Taylor (5 years)
- IV. Public Comments
- V. Consent Agenda
 - A. Approval of Workshop and Business Meeting Minutes from August 12, 2026
 - B. Approval & Ratification of Warrants
 - C. Write Off Register
 - D. Resolution 883-26 Authorizing Cancellation of Warrants
 - E. Authorization Marine Resources Consultants, Point Hudson Building Lease
 - F. Authorization of Scow Bay Boats, Boat Haven Ground Lease
 - G. Authorization Haven Boatworks, Boat Haven Building and Land Lease
 - H. Authorization to Execute Boat Haven Building Lease Termination Agreement with Pete's Marine Metal
 - I. Authorization Marine Craft Services, Boat Haven Building Lease
 - J. Resolution 884-26 Delegating Authority to the Executive Director to Finalize, Execute and Implement a Cultural Resources Management Plan for the Port's Boat Haven Property
 - K. Approval of Port of Port Townsend v. Jefferson County - Settlement Agreement & Stipulated Order Correcting Hearing Examiner's Errors on Land Use Petition Act Appeal
- VI. Second Reading - None
- VII. First Reading - None
- VIII. Regular Business
 - A. Harbormaster Report
 - B. July Year to Date 2026 Financials
 - C. 2nd Draft Proposed Rates and Fees
 - D. 1st Draft of 2027 Preliminary Operating Budget

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

IX. Staff Comments

X. Commissioner Comments

XI. Public Comment

XII. Next Meetings

Friday through Sunday, September 11-13, 2026 Wooden Boat Festival 2026 (potential quorum)

Thursday, September 17, 2026 Port Boat Yard BBQ (potential quorum)

Sunday, September 20, 2026 Short's Farm Tour (potential quorum)

Friday, October 2, 2026 Special Port Commission Meeting – EDC Team Jefferson “Our Economic Future: an Evening with Timothy Egan”

Wednesday, October 14, 2026 Regular Workshop and Business meeting

XIII. Executive Session – None

XIV. Adjournment

Informational Items

- Lease Update
- Commission Meeting Schedule