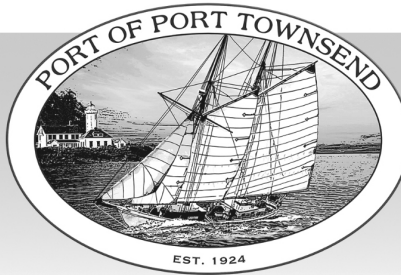


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**Regular Commission Meeting
1st Monthly Meeting Agenda**

Wednesday, October 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. Approval of Agenda
- III. Special Presentation: Recognizing work anniversary: Tim Nelson (20 years)
- IV. Public Comments
- V. Consent Agenda
 - A. Approval of Workshop and Business Meeting Minutes from September 9,
Special Business Meetings: September 11-13, September 17, 2026 and
Friday, October 2, 2026
 - B. Approval & Ratification of Warrants
 - C. Resolution 885-26 Authorizing Sale of Vessel - JacQue O (Harmon)
 - D. Resolution 886-26 Declaring Certain Items Surplus and Authorizing their Sale and/or
Disposal
 - E. Authorization of Shanghai Chinese Restaurant, Point Hudson Building Lease
 - F. Resolution 892-26 Authorizing Application with Washington State Recreation and
Conservation Office Seeking Boating Facilities Program to Support Port Hadlock Boat
Launch Replacement Project
 - G. Authorization to Execute a Boat Haven Land Lease Termination, Surrender & Release
Agreement with Anderson Machine Shop
- VI. Second Reading - None
- VII. First Reading
 - A. Draft Resolution 891-26 Establishing an Industrial Development District
- VIII. Regular Business
 - A. Boat Haven Marina Reconstruction Plan
 - B. Harbormaster Report
 - C. August Year to Date 2026 Financials
- IX. Staff Comments

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

X. Commissioner Comments

XI. Public Comment

XII. Next Meetings

Thursday, October 15, 2026 Intergovernmental Collaborative Group Special Meeting at 5 p.m.

Wednesday, October 28, 2026 Regular Workshop and Business Meeting at 1 p.m.

XIII. Executive Session – Pursuant to RCW 42.30.110(1)(i) To discuss litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

XIV. Adjournment

Informational Items

- Lease Brief
- Contract Update
- Purchasing Guidelines Final
- North Hood Canal Community Priorities Letter
- Commission Meeting Schedule