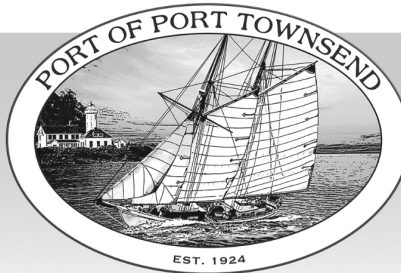


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Special Commission Meeting

Agenda

Wednesday, October 28, 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. Public Comments
- III. Public Hearings:
 - A. Resolution 889-26 Establishing the Year 2027 Operating and Capital Budgets and Authorizing Certain Disbursements to Meet Expenses of the Port of Port Townsend for the Year 2027
 - B. Resolution 887-26 Fixing the Amount of Tax to be Levied and Levying the Tax Upon Taxable Property in the Port of Port Townsend District, Both Real, Personal and Utilities to Meet Expenses of said Port of Port Townsend for Collection in the Year 2027
 - C. Resolution 888-26 Authorizing an Industrial Development District (IDD) Tax Levy for Collection in the Year 2027
 - D. Resolution 890-26 Amending the Port of Port Townsend's Comprehensive Scheme of Harbor Improvements to Incorporate the Capital Projects Contained in the 2026 Operating & Capital Budget
 - E. Resolution 891-26 Finding that the Creation of an Industrial Development District Is Proper and Desirable in Establishing and Developing a System of Harbor Improvements and Industrial Development in the Port District and Creating An Industrial Development District Pursuant to RCW 53.25.040 with a Boundary Coextensive with the Boundary of the Port of Port Townsend
- IV. Regular Business
 - A. 2027 Rate Cards
 - B. Economic Development Discussion
- V. 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.

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

VI. Next Public Workshop and Regular Business Meeting:

Tuesday, November 10, 2026 at Pavilion Building and via Zoom, with Public Workshop at 9:30 a.m. and Regular Business Meeting at 1:00 p.m.

VII. Adjournment