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Regular Commission Meeting
1st Monthly Meeting Agenda
Tuesday, November 10, 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 October 14, 2026 Special Meeting Minutes of October 15 and October 28, 2026
- B. Approval & Ratification of Warrants
- C. Write-Off Register

V. Public Hearings (Continued)
- 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 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

VI. Second Reading - None

VII. First Reading

VIII. Regular Business
- A. Resolution 894-26 Pursuant to RCW 53.36.160(3) to Submit to its Voters a Proposal to Authorize a Third Industrial Development Multiyear Levy for up to Six Years
- B. Harbormaster Report
- C. Quarterly Capital Project Report Update
- D. 2027 Legislative Agenda/Priorities with Insight Strategies

IX. Staff Comments

X. Commissioner 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

XI. Public Comment

XII. Next Meetings

November 16-18, Special Meeting due to Commission quorum in attendance North Olympic Development Council (NODC) 2026 North Olympic Peninsula Energy & Environmental Resilience Conference

Wednesday, December 2, 2026 Commission Special Business Meeting for Purposes of Committee Appointments to Prepare Arguments for the Third Industrial Development District Levy

Wed-Friday, December 9-11, 2026 WPPA Winter Meeting in Vancouver, WA (quorum of Commission)

Wednesday, December 16, 2026 Commission Workshop and Regular Business Meeting Intergovernmental Collaborative Group Special Meeting & Social Hour, Thursday, December 16, 2026 at 5 p.m. and possible Special ICG Meeting Thursday, December 17

XIII. Executive Session

Consideration of site selection or acquisition of real estate purchase or lease if likelihood that disclosure would increase price pursuant to RCW 42.30.110(1)(b))

XV. Adjournment

<u>Informational Items</u>

- Lease Brief
- Contract Update
- Commission Meeting Schedule