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**Commission Meeting  
2nd Monthly Meeting Agenda  
Wednesday, May 24, 2023, 5:30 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 & Business Meeting Minutes from May 10, 2023
  - B. Approval & Ratification of Warrants
  - C. Resolution 791-23 authorizing Filing an Application with the Washington State Department of Transportation, Aviation Division, Seeking Airport Aid Grant Funds to Support Construction of a Second Taxi-Way Connector at the Jefferson County International Airport, and Assuring that Local Matching Funds are Available and Authorized
  - D. Resolution 792-23 Authorizing the Executive Director of the Port of Port Townsend to Apply for Federal Economic Development Administration Disaster Supplemental Grant Funding to Support Acquisition of a New Variable Width 300-Ton Mobile Travel-Lift to Sustain Boat Haven Haul Out Operations, Retain Existing Jobs in the Marine Trades Economic Sector, and Create New Job Opportunities, and Expressing its Commitment To Providing Local Grant Matching Funds.
- V. First Reading – none
- VI. Second Reading – none
- VII. Regular Business
  - A. Water Walk and Sea Level Rise Project Update
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop and Regular Business Meeting: Wednesday, June 14, 2023 at Pavilion Building and via Zoom, with Public Workshop at 9:30 a.m. and Regular Business Meeting at 1:00 p.m.
- XI. Executive Session – Pursuant to RCW42.30.110(1)(i) discussion with legal counsel about current or potential litigation.
- XII. Adjournment

## Informational Items

- Commission Meeting Schedule
- Jefferson Transit Advisory Board
- Designating Alternate Director