

AGENDA
January 12th, 2026, SPECIAL MEETING

1. Open Meeting: January 12th, 2026

2. Approve Minutes: None

3. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants		To		\$
General-warrants				
Total				\$

4. Old Business:

- a. Summary Report: *Current and Forthcoming List/Status of Projects Descriptions, financial costs, source(s) of funding, and timing - Report*
- b. Review of Interlocal Grant Funding Application(s) – *Report*

5. New Business:

- a. Vision of Port's Growth (Five to Ten Year) Blueprint/Plan: *Port's goals, opportunities, investment commitments and funding source targets - Discussion*
- b. Comprehensive Scheme of Harbor Improvements (CSHI) i.e. *“Comprehensive Plan” per RCW 53.20. Development process & selection of professional support – Discussion.*

6. Operations and Maintenance:

- a. None

7. Financial Update:

- a. None

8. Public/Tenant Input:

9. Commissioner/Director Input:

10. Travel and Meetings

- a. Next Regular Meeting, Tuesday, January 20th, 2026

11. Close Meeting