

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