



P.O Box 1180 • Port Townsend, Washington 98368-4624

Administration: (360) 385-0656

Operations: (360) 385-2355

Fax: (360) 385-3988

***Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, August 27, 2008 – 6:30 PM
Port Commission Chambers, 375 Hudson Street, Port Townsend***

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Consent Agenda
 - A. Approval of Minutes – 8/13/08
- IV. Public Comments (not related to agenda)
- V. Old Business
 - A. Intergovernmental Meetings
 - B. 2009 Budget Update
 - C. JCIA Rental House
- VI. New Business
 - A. Memorandum of Agreement with the Northwest Maritime Center
 - B. Survey Request from Army Corps of Engineers
 - C. Approval of Warrants
- VII. Staff Comments
- VIII. Public Comments
- IX. Commissioner Comments
- X. Next Meeting / Workshop: **Wednesday, September 10, 2008, Port Commission Chambers
Workshop: 9:30 AM / Meeting: 1:00 PM**
- XI. Executive Session (if called)
- XII. Adjournment