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**Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, February 22, 2017, 5:30 p.m.
Port Commission Building
333 Benedict Street, Port Townsend, WA**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Consent Agenda
 - A. Approval of Public Workshop Minutes – February 8, 2017.....1-2
 - Approval of Regular Meeting Minutes – February 8, 2017.....3-5
 - B. Approval of Warrants
- IV. Public Comments (not related to Agenda)
 - A. Chimacum Girl Scout Troop #41174 Presentation on Life Jacket Loaner Program
- V. Second Reading
 - A. ~~US Coast Guard Lease~~.....6
- VI. First Reading
- VII. Regular Business
 - A. State of WA Pollution Liability Insurance Agency Grant Program for
Underground Storage Tanks.....7-8
 - B. Tier II BIG (Boating Infrastructure Grant) Application9
- VIII. Staff Comments
- IX. Public Comments
- X. Commissioner Comments
- XI. **Next Public Workshop / Regular Meeting:
Wednesday, March 8, 2017. Workshop at 9:30 a.m., Meeting at 1:00 p.m. in the Port
Commission Building, 333 Benedict Street, Port Townsend, WA**
- XII. Executive Session:
 - A. Potential Litigation, pursuant to RCW 42.30.110 (i)
 - B. Personnel, pursuant to RCW 42.30.110 (g)
- XIII. Adjournment