



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  
Special Meeting Agenda  
Wednesday, January 31, 8:00 a.m.  
Port Commission Building  
333 Benedict Street  
Port Townsend, WA 98368**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Regular Business – Possible Action
  - A. Point Hudson South Jetty Demolition & Replacement Bid – Restriction of Construction Window: Motion to Rescind January 24, 2018 Vote
- IV. Next Public Workshop / Regular Meeting

Workshop: Wednesday, February 7, 2018, 1:00 p.m.  
Workshop: Wednesday, February 14, 2018, 9:30 a.m.  
Meeting: Wednesday, February 14, 2018, 1:00 p.m.  
All in the Port Commission Building, 333 Benedict Street, Port Townsend, WA
- V. Executive Session
  - A. To discuss the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.  
Pursuant to RCW 42.30.110 (c)
- VI. Reconvene to Regular Session
  - A. Possible action resulting from Executive Session: Authorization for Staff to Contract for Financial Analysis
- VII. Adjourn