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**Port of Port Townsend
Special Meeting Agenda – Executive Session – Possible Action
Thursday, April 7, 2016, 5:30 PM
Port Commission Building
333 Benedict Street, Port Townsend, WA**

- I. Call to Order / Pledge of Allegiance
- II. Recess to Executive Session, pursuant to RCW 42.30.110 (i)
 - A. Litigation-Lease
- III. Reconvening of Regular Session
- IV. Next Special Workshop/Special Meeting: **Monday, April 11, 2016. Workshop at 8:30 AM, Meeting at 1:00 PM, Commission Building, 333 Benedict Street, Port Townsend**
- V. Adjournment