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**Port of Port Townsend
Special Meeting Agenda
Tuesday, January 19, 2016 at 10:00 AM
Port Commission Building
333 Benedict Street, Port Townsend, WA**

- I. Call to Order / Pledge of Allegiance
- II. Surplus of New Day Fisheries Building and Amending the Comprehensive Scheme of Improvements
- III. Next Meeting: **Wednesday, January 27, 2016: Meeting at 5:30 PM, Commission Building, 333 Benedict Street, Port Townsend**
- IV. Adjournment