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**Port of Port Townsend
Special Meeting Agenda
Thursday, January 5, 2017, 8:30 a.m.
Port Ludlow Resort, Olympic Room
One Heron Road
Port Ludlow, WA**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Consent Agenda
 - A. Approval of Warrants
- IV. Next Public Workshop/ Regular Meeting:
Wednesday, January 11, 2017 – workshop at 9:30 a.m., meeting at 1:00 p.m., Port Commission Building, 333 Benedict Street, Port Townsend, WA.
- V. Adjournment