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**Port of Port Townsend
1st Monthly Regular Meeting Agenda - *REVISED*
Wednesday, March 11, 2015, 1:00 PM
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 Meeting Minutes – February 25, 2015
 - B. Operations Reports – February 2015
 - C. Approval of Warrants
- IV. Public Comments (not related to Agenda)
- V. Second Reading (Action Items)
 - A. Team Jefferson/EDC Contract & Scope of Services
- VI. First Reading (discussion only)
 - A. Operations Report
 - B. December 2014 Financials
 - C. ***Commercial Permits***
- VII. Potential Immediate Action Items (unanimous Commission approval required)
- VIII. Staff Comments
- IX. Public Comments
- X. Commissioner Comments
- XI. **Next Meeting:** Wednesday, March 25, 2015 at 5:30 PM in the Port Commission Building, 333 Benedict Street, Port Townsend, WA.
- XII. Executive Session
 - A. Real Estate, pursuant to RCW 42.30.110 (c)
- XIII. Adjournment