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**Port of Port Townsend (REVISED 9/22/15)  
2<sup>nd</sup> Monthly Meeting Agenda  
Wednesday, September 23, 2015, 5:30 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 – September 9, 2015.....1-3
  - Approval of Public Workshop Minutes – September 9, 2015.....4-5
  - B. Approval of Warrants
- IV. Public Comments (not related to Agenda)
- V. Second Reading (action items)
  - A. ~~2016 Budget~~
- VI. First Reading (discussion only)
  - A. *Presentation of Draft 2016 Operating Budget*.....6
- VII. Potential Immediate Action Items (unanimous Commission approval required)
  - A. Stormwater Vault Cleaning.....7
- VIII. Staff Comments
- IX. Public Comments
- X. Commissioner Comments
- XI. **Next Meeting/Public Workshop: Wednesday, October 14, 2015 – meeting at 1:00 PM, public workshop at 9:30 AM, Port Commission Building, 333 Benedict Street, Port Townsend, WA.**
- XII. Executive Session – (if called)
- XIII. Adjournment

