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**Port of Port Townsend
1st Monthly Meeting Agenda
Wednesday, January 25, 2017, 5:30 p.m.
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 Public Workshop Minutes – January 11, 2017.....1-2
 - Approval of Regular Meeting Minutes – January 11, 2017.....3-5
 - B. Approval of Warrants
- IV. Public Comments (not related to Agenda)
- V. Second Reading
 - A. Resolution No. 655-17, Delegation of Authority.....6-16
- VI. First Reading
 - A. Proposed Rate Schedule for Marina, RV & Ramp Rates.....17-26
- VII. Regular Business
 - A. Resolution No. 657-17, Jefferson County Hazard Mitigation.....27-31
 - B. December 2016 Preliminary YTD Financial Results.....32-38
 -  C. *CERB Grant for Point Hudson Revitalization Planning Study, Res. No. 658-17*
- XIII. Staff Comments
- IX. Public Comments
- X. Commissioner Comments
- XI. **Next Public Workshop / Regular Meeting:
Wednesday, February 8, 2017. Workshop at 9:30 a.m., Meeting at 1:00 p.m. in the Port
Commission Building, 333 Benedict Street, Port Townsend, WA**
- XII. Executive Session
- XIII. Adjournment