



P.O Box 1180 • Port Townsend, Washington 98368-4624

Administration: (360) 385-0656

Operations: (360) 385-2355

Fax: (360) 385-3988

**Port of Port Townsend
Special Meeting Agenda
Wednesday, January 3, 9:00 a.m.
Old Alcohol Plant, Bayview Room
310 Hadlock Bay Road
Port Hadlock, WA**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Approval of Warrants
- IV. Next Public Workshop & Regular Meeting
Wednesday, January 10, 2018, workshop at 9:30 a.m., meeting at 1:00 p.m. in the Port
Commission Building, 333 Benedict Street, Port Townsend, WA
- V. Adjournment