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**Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, January 24, 2018, 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 10, 2018
Approval of Regular Meeting Minutes – January 10, 2018
 - B. Approval of Warrants
- IV. Public Comments (not related to Agenda)
- V. Second Reading
 - A. Delegation of Authority Resolution No. 673-18 and Policy
 - B. Meeting Procedures Resolution No. 674-18 and Policy
- VI. First Reading
- VII. Regular Business
 - A. December 2017 Financials - Preliminary
 - B. BIG Tier II Phase I Grant – Request for Extension
 - C. Commission Authorization to Solicit Bids for Point Hudson South Jetty Demolition & Replacement
 - D. Commission Authorization to Submit M-II(B) Zoning Code Text Amendment (Point Hudson) to the City of Port Townsend
- VIII. Staff Comments
- IX. Public Comments
- X. Commissioner Comments
- XI. Next Public Workshop / Regular Meeting:
Wednesday, February 14, 2018: Workshop at 9:30 am, Meeting at 1:00 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XII. Executive Session
- XIII. Adjournment