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**Port of Port Townsend
2nd Special Meeting Agenda
Wednesday, January 31, 9:30 a.m.
Port Commission Building
333 Benedict Street
Port Townsend, WA 98368**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Regular Business – Possible Action
 - A. Point Hudson South Jetty Demolition & Replacement Bid – Restriction of Construction Window: Motion to Rescind January 24, 2018 Vote
- IV. Next Public Workshop / Regular Meeting

Workshop: Wednesday, February 7, 2018, 1:00 p.m.
Workshop: Wednesday, February 14, 2018, 9:30 a.m.
Meeting: Wednesday, February 14, 2018, 1:00 p.m.
All in the Port Commission Building, 333 Benedict Street, Port Townsend, WA
- V. Executive Session, pursuant to RCW 42.30.110 (c)
 - A. To discuss the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.
- VI. Reconvene to Regular Session
 - A. Possible action resulting from Executive Session: Authorization for Staff to Contract for Financial Analysis
- VII. Executive Session –pursuant to RCW 42.30.110 (g)
 - A. To review the performance of a public employee.
- VIII. Adjourn