

Port of Port Townsend Special Meeting Agenda, **VERSION 3** Tuesday, March 20, 2018, 1:00 pm PORT TOWNSEND YACHT CLUB 2503 Washington Street Port Townsend, WA

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comment
- IV. Point Hudson South Jetty Alternative Bid Schedules and Marina Access Provisions
- V. Process and Timeline for Northwest Maritime Center Proposal
- VI. Staff Comments
- VII. Commissioner Comments
- VIII. Next Public Workshop & Regular Meeting
 Wednesday, March 28, 2018, workshop at 1:00 pm, meeting at 5:30 pm in the Port
 Commission Building, 333 Benedict Street, Port Townsend, WA
- IX. Executive Session
 - A. To consider 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, pursuant to RCW 42.30.110 (c)
- X. Adjournment