

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend
Special Meeting Agenda
Friday, August 17, 2018, 1:30 pm
Port Commission Building
333 Benedict Street
Port Townsend, WA**

1:30 pm

- I. Open Public Meeting and Immediately Recess into Executive Session.

The meeting will be called to order at 1:30 pm and adjourned to an executive session to evaluate the qualifications of an applicant for public employment, or to review the performance of a public employee pursuant to RCW 42.30.110 (1) (g)

2:15 pm

- II. Reconvene Public Meeting.
- III. Call to Order / Pledge of Allegiance
- IV. Approval of Agenda
- V. Public Comment Period
- VI. Consider Appointment of Interim Executive Director
- VII. Next Public Workshop: Wednesday, August 22, 2018 at 3:00 pm
Next Regular Business Meeting, Wednesday, August 22, 2018 at 5:30 pm
- VIII. Adjournment