

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend
Special Meeting Agenda with Executive Session
Tuesday, December 18, 2018, 4:30 pm
Port Commission Building
333 Benedict Street, Port Townsend, WA**

- I. Call to Order / Pledge of Allegiance
- II. Executive Session, Pursuant to RCW 42.30.110 (1) (i)
To discuss with Port legal counsel litigation that has been specifically threatened to which the Port, the Port Commission, or a member acting in an official capacity is, or is likely, to become a party. Duration of 45 minutes, with potential action
- III. Reconvening of Regular Session
Possible action
- IV. Next Special Meeting: **Wednesday, January 2, 2019 at 1:00 pm, Port Commission Building, 333 Benedict Street, Port Townsend, WA**
- V. Adjournment