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**Port of Port Townsend  
2<sup>nd</sup> Monthly Meeting Agenda  
Wednesday, January 23, 2019, 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. Public Comments
- IV. Consent Agenda
  - A. Approval of Regular Meeting Minutes – January 9, 2019
  - B. Approval of Warrants
- V. Recognition of Customer Service Rep Julie Hayes
- VI. Second Reading
  - A. Delegation of Authority Resolution No. 694-19 and Policy
  - B. Meeting Procedures Resolution No. 695-19 and Policy
- VII. First Reading
- VIII. Regular Business
  - A. USCG Supplemental Lease Agreement
  - B. December 2018 Financials
  - C. Northwest Maritime Center Proposal to Lease former Landfall Site
  - D. Olympic Peninsula Salmon Derby
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Public Workshop and Regular Business Meeting:  
Wednesday, February 13, 2019: Workshop at 9:30 am, Meeting at 1:00 pm  
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XII. Executive Session
- XIII. Adjournment