

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend
Special Meeting Agenda
Monday, February 4, 2019, 9:00 am
Port Commission Building
333 Benedict Street
Port Townsend, WA**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Resolution No. 696-18 - Public Infrastructure Fund (PIF) Grant Authorizing Resolution for the Point Hudson Jetty South Renovation Project
- IV. Next Public Workshop & Regular Business Meeting:
Wednesday, February 13, 2019. Workshop at 9:30 am, meeting at 1:00 pm
- V. Adjournment