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**Port of Port Townsend
1st Monthly SPECIAL Business Meeting
Wednesday, March 13, 2019, 5:30 pm.
Quilcene Community Center
294952 US Hwy 101
Quilcene, WA**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comments (related to/not related to the agenda)
- IV. Consent Agenda
 - A. Approval of Regular Business Meeting Minutes – February 27, 2019
 - B. Approval of Warrants
- V. Second Reading
 - A. Parking Resolution 697-19
- VI. First Reading
- VII. Regular Business
 - A. Quilcene Presentation & Opportunity for Public Input
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting:
Wednesday, March 27, 2019 at 5:30 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
- XII. Adjournment