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**Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, March 27, 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 – March 13, 2019
 - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
- VII. Regular Business
 - A. Marine Science Center Briefing
 - B. Department of Fish and Wildlife Lease
 - C. Kimmel's Krab Shack Ground Lease
 - D. February 2019 Financials
 - E. Resolution No. 698-19 Authorizing a Multi-year Levy Period
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop and Regular Business Meeting:
Wednesday, April 10, 2019: Workshop at 9:30 am, Meeting at 1:00 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
- XII. Adjournment