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**Port of Port Townsend
1st Monthly Regular Business Meeting
Wednesday, April 10, 2019, 1:00 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 (related to/not related to the agenda)
- IV. Consent Agenda
 - A. Approval of Regular Business Meeting Minutes – March 27, 2019
 - B. Write-off Register
 - C. Approval of Warrants
- V. Second Reading
- VI. First Reading
- VII. Regular Business
 - A. PUD Transformer Easement
 - B. Christie Living Trust/PT Aero Museum Lease Assumption, Hangar M
 - C. WSDOT Airport Aid Grant Authorizing Resolution No. 699-19
 - D. Organizational Chart Update
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting:
Wednesday, April 24, 2019 at 5:30 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
- XII. Adjournment