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**Port of Port Townsend  
2<sup>nd</sup> Monthly Meeting Agenda  
Wednesday, April 24, 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 – April 10, 2019
  - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
  - A. Moorage & Yard Background Check Form and Fee
- VII. Regular Business
  - A. LPAC Presentation
  - B. 2019 Quarterly Project Report
  - C. 2019 Quarterly Financials
  - D. Integrated Planning Grant (IPG) – Decision to Proceed or Withdraw
  - E. 2018 Workyard Resurfacing Project Acceptance
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop and Regular Business Meeting:  
Wednesday, May 8, 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