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**Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, May 22, 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 Public Workshop Minutes – May 8, 2019
 - B. Approval of Regular Meeting Minutes – May 8, 2019
 - C. Approval of Warrants
- V. Second Reading
 - A. Resolution No. 700-19 – Climate Mitigation & Adaptation
 - B. Stormwater Rate Increase
- VI. First Reading
 - A. Lease Policy
- VII. Regular Business
 - A. Airport Garbage
 - B. April 2019 Financials
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting:
Wednesday, June 12, 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