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**Port of Port Townsend
1st Monthly Business Meeting, Version 2
Wednesday, June 12, 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
 - Recognition of Port Employees
 - Charlie Shaw, Maintenance Tech II, 5 years
 - Kristian Ferrero, Customer Service Rep II, 5 years
- III. Public Comments (related to/not related to the agenda)
- IV. Consent Agenda
 - A. Approval of Regular Business Meeting Minutes – May 22, 2019
 - Approval of Special Meeting Minutes – May 28, 2019
 - B. Approval of Warrants
- V. Second Reading
 - A. Lease Policy
- VI. First Reading
- VII. Regular Business
 - A. Best Coast Canvas Lease
 - B. FAA Grant Funding Authorizing Resolution No. 703-19
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop & Regular Business Meeting:
Wednesday, June 26, 2019. Workshop at 3:00 pm, meeting at 5:30 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
- XII. Adjournment