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**Port of Port Townsend
1st Monthly Business Meeting
Wednesday, July 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 Public Workshop Minutes – June 26, 2019
Approval of Regular Business Meeting Minutes – June 26, 2019
 - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
 - A. 2020 Operating & Capital Budget Development Schedule (Draft)
- VII. Regular Business
 - A. 2020 Seattle Boat Show Participation
 - B. Resolution 704-19, Rescinding Resolution No. 698-19, Multi-year Levy
 - C. Quarter 2 Project Status
 - D. Mott MacDonald Contract Amendment #1
 - E. Parametrix Contract Amendment
 - F. Workyard Resurfacing Contract Award
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting:
Thursday, July 25, 2019. Meeting at 5:30 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
- XII. Adjournment