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**Port of Port Townsend
2nd Monthly Meeting Agenda -*Special Meeting*
Thursday, July 25, 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 - July 10, 2019
 - B. Approval of Regular Business Meeting Minutes – July 10, 2019
 - C. Approval of Warrants
- V. Second Reading
 - A. 2020 Operating & Capital Budget Development Schedule
- VI. First Reading
 - A. Seasonal Yard Rates
- VII. Regular Business
 - A. Resolution No. 704-19 – Rescinding Resolution No. 698-19, Multi-year Levy
 - B. Quarter 2 Financials, 2019
 - C. AIP Authorizing Resolution No. 705-19, Taxiway connector for JCIA Runway
 - D. Project Updates
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting:
Wednesday, August 14, 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