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**Port of Port Townsend
1st Monthly Business Meeting
Wednesday, August 14, 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 Regular Business Meeting Minutes – July 25, 2019
 - B. Approval of Warrants
- V. Second Reading
 - A. Seasonal Yard Rates
- VI. First Reading
- VII. Regular Business
 - A. Brion Toss Yacht Rigging, Inc. Proposed Lease Agreement
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting:
Wednesday, August 28, 2019, at 5:30 PM
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
- XII. Adjournment