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**Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, August 28, 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 – August 14, 2019
 - B. Approval of Regular Business Meeting Minutes – August 14, 2019
 - C. Resolution 706-19: Boat Auction – authorization for sale of abandoned vessels
 - D. Approval of Warrants
- V. Second Reading
- VI. First Reading
- VII. Regular Business
 - A. Fishery Point, LLC Lease
 - B. July 2019 Year-to-date Financial Report
 - C. Change in Commission Meeting date for from Wednesday, 9/11/19 to Thursday, 9/12/19
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting:
Wednesday, September 11, 2019. Workshop at 9:30 AM, Meeting at 1:00 PM
Port Commission Building, 333 Benedict Street, Port Townsend, WA
Note possible move of this meeting to September 12, 2019, pending approval of agenda item VII. C. of this agenda.
- XI. Executive Session
- XII. Adjournment