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**Port of Port Townsend  
1st Monthly *SPECIAL* Business Meeting  
Tuesday, September 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 – August 28, 2019  
Approval of Regular Business Meeting Minutes – August 28, 2019
  - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
- VII. Regular Business
  - A. 2020 Tax Levy & Operating Revenues
  - B. WA Dept. of Ecology Approval of Boat Haven Stormwater Treatment
  - C. Newsletter Featuring Port Information
  - D. Change time of October 23, 2019, Commission Meeting and Revise Budget Schedule
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Public Workshop & Business Meeting:  
Wednesday, September 25, 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