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Port of Port Townsend
1st Monthly *Special* Business Meeting
Wednesday, October 23, 2019, 9:30 AM
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 – October 9, 2019
 - B. Approval of Regular Business Meeting Minutes – October 9, 2019
 - C. Accounts Receivable: Write-off Register
 - D. Resolution 708-19: Cancellation of Warrants
 - E. Approval of Warrants
- V. Staff Comments
- VI. Commissioner Comments
- VII. *Public Hearing on Draft 2020 Operating & Capital Budget***
- VIII. Regular Business
 - A. YTD September 2019 Financials
Note: Possible Recess here for Public Hearing, depending on timing.
 - B. 2020 Operating & Capital Budget, 3rd Draft
- IX. Next Public Workshop and Regular Business Meeting:
Wednesday, November 13, 2019: Public Workshop at 9:30, Meeting at 1:00 PM
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- X. Adjournment