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**Port of Port Townsend
1st Monthly Business Meeting
Wednesday, November 13, 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. Welcome New Commissioner
- IV. Public Comments (related to/not related to the agenda)
- V. Consent Agenda
 - A. Approval of Special Business Meeting Minutes – October 23, 2019
 - B. Approval of Warrants
 - C. Maritime Center Parking Lot letter of intent
- VI. First Reading
 - A. Team Jefferson EDC Contract Negotiations for 2020
- VII. Regular Business
 - A. 2020 Rates
 - B. Adopt Resolutions to Formalize the 2020 Operating and Capital Budget
 - i. Resolution 709-19: 2020-Budget
 - ii. Resolution 710-19: 2020 Budget Tax Levy
 - iii. Resolution 711-19: IDD Multi-year Levy
 - C. The Artful Sailor - New Lease
 - D. Key City Fish Lease
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Special Business Meeting:
November 26, 2019. Meeting at 1:00 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Adjournment