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**Port of Port Townsend  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, December 11, 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
- IV. Consent Agenda
  - A. Approval of Regular Business Meeting Minutes – November 26, 2019
  - B. Approval of Warrants
  - C. Revised Organizational Chart
- V. Second Reading -- *none*
- VI. First Reading -- *none*
- VII. Regular Business
  - A. Resolution 712-19 to establish a dedicated reserve account for IDD monies
  - B. Schooner Martha Lease
  - C. Revision Marine Lease
  - D. 2020 Rate Correction
  - E. Co-op Property Acquisition & Lease Amendments
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Regular Business Meeting:

Thursday, January 2, 2020: Special Meeting (to approve warrants) at 9:30 am  
Wednesday, January 8, 2020: Workshop at 9:30 am, Meeting at 1:00 pm  
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
  - A. Evaluating the Qualifications of Applicants for Public Employment RCW 42.30.110 (1)(G)
- XII. Adjournment