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**Port of Port Townsend
Special Meeting Agenda
Thursday, January 2, 2020, 9:30 a.m.
Port Commission Building
333 Benedict Street
Port Townsend, WA 98368**

- I. Call to Order / Pledge of Allegiance
- II. Swearing in new Commissioner, Pam Petranek
- III. Approval of Agenda
- IV. Public Comments
- V. Consent Agenda
 - A. Approval of Public Workshop Meeting Minutes – December 11, 2019
 - B. Approval of Regular Business Meeting Minutes – December 11, 2019
 - C. Approval of Warrants
- VI. Second Reading - *none*
- VII. First Reading - *none*
- VIII. Regular Business
 - A. Co-op Property Acquisition & Lease Amendments
 - B. Election of Commission Officers: President, Vice President & Secretary
 - C. 2020 Committee Assignments for Port Staff and Commissioners
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Public Workshop / Regular Business Meeting:
Wednesday, January 08, 2020. Workshop at 9:30 AM, Meeting at 1:00 PM
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XII. Executive Session - *none*
- XIII. Adjournment