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**NOTICE OF SPECIAL COMMISSION MEETING**

*Pursuant to RCW 42.30.080*

*This meeting will only be accessible remotely, as per Governor's Proclamation 20-28.*

NOTICE IS HEREBY GIVEN that the Port Commission of the Port of Port Townsend will hold a special meeting on Tuesday, October 6, 2020 beginning at 1:00 p.m.

**Port of Port Townsend  
Special Meeting Agenda  
Tuesday, October 6, 2020, 1:00 p.m.**

Via <https://zoom.us/> – or call (253) 215-8782 – and use Webinar ID: 862 6904 3651, Password: 911887

*This meeting will only be accessible remotely, as per Governor's Proclamation 20-28.*

- I. Call to Order
- II. US Economic Development Administration grant funding resolution, Point Hudson Jetty project, Commission authorization to submit supplemental documentation reflecting updated project cost, Port match contribution, and amount requested from EDA  
*action requested*
- III. Adjournment

DATED: October 5, 2020

By: 

Eron Berg, Executive Director