



**NOTICE OF SPECIAL MEETING**

*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 participate in a special meeting on Wednesday, January 27, 2021, beginning at 5:00 p.m.

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

**AGENDA**

The purpose of this meeting is to have a 2018-2019 Audit Exit Conference with the Office of the Washington State Auditor.

Zachary Wilson, Assistant Audit Manager, &  
Carol Ehlinger, Audit Manager,

will present the results of the Port Financial Statements and Accountability Audits for 2018 & 2019.

DATED: January 21, 2021

By   
Eron Berg, Executive Director