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**Port of Port Townsend
Special Meeting Agenda
Wednesday, August 6, 2014 at 10:00 AM
Port Commission Building
333 Benedict Street, Port Townsend, WA**

- I. Call to Order
- II. Executive Session
 - A. Litigation, pursuant to RCW 42.30.110 (i)
- III. Reconvening of Regular Session
- IV. Staff Comments
- V. Commissioner Comments
- VI. Next Meeting/Workshop: **Wednesday, August 13, 2014: Meeting at 1:00 PM, Public Workshop at 9:30 AM, Commission Building, 333 Benedict Street, Port Townsend**
- VII. Adjournment