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**Port of Port Townsend
Special Meeting Agenda – Executive Session Only – No Action
Friday, February 5, 2016, 9:00 AM
Port Commission Building
333 Benedict Street, Port Townsend, WA**

- I. Call to Order / Pledge of Allegiance
- II. Executive Session, pursuant to RCW 42.30.110 (g)
 - A. Personnel – To evaluate the qualifications of an applicant for public employment.
- III. Reconvening of Regular Session
- IV. Next Workshop/Meeting: **Wednesday, February 10, 2016. Workshop at 9:30 AM, Meeting at 1:00 PM, Commission Building, 333 Benedict Street, Port Townsend**
- V. Adjournment