

**Port of Port Townsend:
Strategic Plan Process 2008/2009
Community Advisory Committee (CAC)
Wednesday December 17, 2008, 6:30 pm – 8:30 pm**

Port Commission Room, 375 Hudson Street, Point Hudson

Meeting Agenda

- 6:30 pm
- I. Call to Order
 - II. Attendance
 - III. Changes to Agenda
 - IV. New Business: Facilitated Discussion and Recommendations Re:
 - A. Core Values
 - B. Mission Statement
 - C. Vision Statement
 - V. Old Business: Strengths, Weaknesses, Threats & Opportunities (SWOT) Matrix – Presentations by Stakeholders Not Present for the November Meeting
 - VI. Other Business
- 8:30 pm
- VI. Adjourn