

**Port of Port Townsend:
Strategic Plan Process 2008/2009
Community Advisory Committee (CAC)
Wednesday February 18, 2009, 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. Old Business: Review & Confirmation of Revised:
 - A. Core Values
 - B. Mission Statement
 - C. Vision Statement
 - V. New Business: Review & Discussion of Potential Policies, Programs & Projects:
 - A. Presentation of Draft Narrative & Matrix of Options
 - B. Facilitated Discussion of Additions, Deletions, & Revisions
 - C. Discussion of Potential Schedule & Priorities
 - VI. Other Business
- 8:30 pm
- VII. Adjourn