

**Port of Port Townsend:  
Strategic Plan Process 2008/2009  
Community Advisory Committee (CAC)  
Wednesday April 1, 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. New Business: Draft “Strategic Directions” Chapter:
    - A. Overview of CAC Work Plan & Schedule
    - B. Introductory Presentation - Draft Chapter V – “Strategic Directions” (including goals, policies & implementation actions)
    - C. CAC Review & Discussion of Potential Changes to Draft Strategic Direction for Goals #1, #2, #3 & #4
  - V. Other Business:
    - A. “Next Steps”: Assignment for April 15 CAC Meeting
- 8:30 pm
- VI. Adjourn