

**Port of Port Townsend:  
Strategic Plan Process 2008/2009  
Community Advisory Committee (CAC)  
Wednesday October 15, 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. Unfinished Business:
    - A. Review of emailed materials
    - B. Approval of 9/17/08 Meeting Summary
    - C. Confirmation of Ground Rules
    - D. Review & Suggested Revisions to SWOT Questions
  - V. New Business:
    - A. Facilitated Discussion of Port Values, Vision & Mission:
      - 1. Values – What principles should the Port hold itself to?
      - 2. Vision – Where do we want the Port to be in the future?
      - 3. Mission – Why does the Port exist?
    - B. Next steps - assignment for November meeting
  - VI. Other Business
- 8:30 pm
- VII. Adjourn