

**Port of Port Townsend:  
Strategic Plan Process 2008/2009  
Community Advisory Committee (CAC)  
Wednesday November 19, 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:
    - A. Strengths, Weaknesses, Threats & Opportunities (SWOT) Matrix – Presentations by Stakeholder Groups Represented by the CAC
    - B. Facilitated Discussion and Recommendations Re:
      - 1. Core Values
      - 2. Mission Statement
      - 3. Vision Statement
  - V. Other Business
- 8:30 pm
- VI. Adjourn