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**Port of Port Townsend
1st Monthly Meeting Agenda
Wednesday, July 8, 2009, 1:00 PM
Timber House Restaurant
295534 Highway 101
Quilcene, WA**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Consent Agenda
 - A. Approval of Minutes 6/24/09
 - B. Operations Reports – June 2009
 - C. Port Townsend Shipwrights Co-Op Lease
- IV. Public Comments (not related to Agenda)
- V. Old Business
 - A. Yard Incentive Program Review
 - B. Point Hudson Road Construction
 - C. Quilcene Dredging Update
- VI. New Business
 - A. NOAA Support Letter
 - B. 70-ton Lift Pier Replacement
 - C. 2009 Jefferson County Fair
 - D. 2010 Seattle Boat Show
 - E. Airport Beacon Contract
 - F. Approval of Warrants
- VII. Staff Comments
- VIII. Public Comments
- IX. Commissioner Comments
- X. Next Meeting: *July 22, 2009, 6:30 PM, Commission Chambers, 375 Hudson Street*
- XI. Adjournment