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**Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, September 23, 2009 – 6:30 PM
Port Commission Chambers
375 Hudson Street, Port Townsend, WA**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Consent Agenda
 - A. Approval of Minutes – 9/9/09
- IV. Public Comments (not related to agenda)
- V. Old Business
 - A. National Maritime Heritage Area
- VI. New Business
 - A. Boatyard Committee Update
 - B. Approval of Warrants
- VII. Staff Comments
- VIII. Public Comments
- IX. Commissioner Comments
- X. Next Meeting / Workshop: **Wednesday, October 14, 2009, Commission Chambers,
375 Hudson Street, Port Townsend, WA
Workshop: 9:30 AM / Meeting: 1:00 PM**
- XI. Adjournment