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**Port of Port Townsend  
1<sup>st</sup> Monthly Meeting Agenda  
Wednesday, February 10, 2010, 3:30 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 1/27/10
  - B. Write-off Register
  - C. Operations Reports – January 2010
- IV. Public Comments (not related to Agenda)
- V. Old Business
  - A. Intergovernmental MOU
  - B. 2010 Bond Financing Update
  - C. Commercial Charter Operations at Point Hudson
- VI. New Business
  - A. Federal Appropriation and Grant Submittals
  - B. Approval of Warrants
- VII. Staff Comments
- VIII. Public Comments
- IX. Commissioner Comments
- X. Next Meeting: **Wed., February 24, 2010, 6:30 PM, Commission Chambers,  
375 Hudson Street, Port Townsend  
Public Workshop preceding meeting at 3:30 PM**
- XI. Adjournment