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Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, December 28, 2011 – 1:00 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 Meeting Minutes – 12/14/11
Approval of Workshop Minutes – 12/14/11
 - B. Write-off Register
 - C. Make Waves Letter of Intent Renewal
- IV. Public Comments (not related to agenda)
- V. Old Business
 - A. Passenger Ferry Resolution No. 570-11 and Attorney Letter
 - B. Joint Economic Strategy – Resolution No. 571-11
- VI. New Business
 - A. Lease for Marine Resources, Inc. and Sound Vessels, Inc
 - B. Sound Experience – Nonprofit Application
 - C. Approval of Warrants
- VII. Staff Comments
- VIII. Public Comments
- IX. Commissioner Comments
- X. Next Meeting & Workshop: **Wednesday, January 11, 2012: Meeting at 1:00 PM, Public Workshop at 9:30 AM, Commission Chambers, Port Administration Building, Port Townsend, WA**
- XI. Adjournment