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**Port of Port Townsend
1st Monthly Meeting Agenda
Wednesday, February 8, 2012, 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 1/25/12
 - B. Operations Reports – January 2012
- IV. Public Comments (not related to Agenda)
- V. Old Business
 - A. Disadvantaged Business Enterprise (DBE) and Title VI – Passenger Only Ferry
 - B. Strategic Plan
 - C. Penn Cove Lease
- VI. New Business
 - A. Lease Rates at the Airport
 - B. New Telephone System
 - C. Travelift Change Orders
 - D. Approval of Warrants
- VII. Staff Comments
- VIII. Public Comments
- IX. Commissioner Comments
- X. Next Meeting/Workshop: **Wednesday, February 22, 2012: Regular Meeting at 6:30 PM,**
Place: TBA
- XI. Executive Session
Legal Issue, pursuant to RCW 42.30.120 (i)
- XII. Adjournment