

## NOTICE OF SPECIAL MEETING

A special meeting of the Port Commission of the Port of Port Angeles is called for March 28th through March 31st to attend the 2017 International Mass Timber Conference held in Portland, Oregon at the Oregon Convention Center.

The purpose of the meeting is to learn about mass timber and cross laminated timber.

- I. CALL TO ORDER - OPEN SESSION**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF CONSENT AGENDA**
- IV. COMPLETION OF RECORDS**
- V. EARLY PUBLIC COMMENT SESSION**
- VI. PLANNING**
- VII. PROPERTY**
- VIII. MARINAS**
- IX. AIRPORTS**
- X. NEW BUSINESS**
- XI. OLD BUSINESS**
- XII. PUBLIC COMMENT SESSION**
- XIII. ITEMS NOT ON THE AGENDA**
- XIV. NEXT MEETING**
- XV. RECESS FOR LUNCH RECEPTION**
- XVI. EXECUTIVE SESSION**
- XVII. ADJOURN**
- XVIII. INDUSTRIAL DEVELOPMENT CORPORATION (IDC) MEETING**
- XIX. DISCUSSION / QUESTIONS FOR AFTERNOON REGULAR MEETING**
- XX. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- XXI. WORK SESSION TOPICS**
- XXII. FUTURE WORK SESSION AGENDA TOPICS**
- XXIII. FUTURE REGULAR MEETING TOPICS**

