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**BOARD OF DIRECTORS**  
**Special Meeting/Board of Directors Retreat – 1:00 – 4:45 p.m.**  
**January 17, 2017**  
**Port of Walla Walla / 310 A. St, Walla Walla, WA**

**SPECIAL MEETING:** The Board of Directors has scheduled a special meeting on January 17 at 1:00 p.m. for purposes of board retreat. Discussions surrounding board goals and team building are intended. The special meeting is open to the public and is expected to conclude by 4:45 p.m. No final action will be taken at this special meeting.