

PORT COMMISSION PUBLIC WORKSHOP – February 1, 2017

The Port of Port Townsend Commission met for a Public Workshop session in the Port Commission Building, 333 Benedict Street, Port Townsend, WA.

Present: Commissioners Clinefelter and Tucker
Commissioner Hanke present by phone
Executive Director – Gibboney
Auditor – Berg
Director of Operations & Business Development - Englin
Minutes – Nelson

I. CALL TO ORDER:

Commissioner Clinefelter called the Workshop to order at 5:52 p.m. (5:30 p.m. start time delayed due to technical problems).

II. AGENDA:

Refer to attached workshop agenda for items discussed.

IV. ADJOURNMENT:

The Workshop adjourned at 8:20 p.m.

ATTEST:

Peter W. Hanke, President

Stephen R. Tucker, Secretary

Brad A. Clinefelter, Vice President

**Port of Port Townsend
Public Workshop
Wednesday, February 1, 2017, 5:30 p.m.
Commission Building
333 Benedict Street, Port Townsend, WA**

AGENDA

- **Capital Projects**
- **Proposed Moorage/RV/Ramp Fees**

Note: This is a Public Port Commission Workshop. Workshops are for information sharing only and no decisions will be made during the session. Public input may be taken at the Commissions' discretion.