

PORT COMMISSION SPECIAL MEETING– December 6, 2017

The Port of Port Townsend Commission met in special session at the Port Commission Building, 333 Benedict Street, Port Townsend, WA.

Present: Commissioners – Hanke and Tucker. Clinefelter present by phone
Executive Director Gibboney
Auditor Berg
Director of Operations & Business Development Englin
Attorney Lake

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Hanke called the meeting to order at 9:00 a.m. Commissioner Clinefelter joined by phone at 9:02 a.m.

II. EXECUTIVE SESSION:

Recess into Executive Session at 9:02 a.m. to discuss Collective Bargaining, pursuant to RCW 42.30.110(4)(a). Duration of one hour, with no action.

III. RECONVENING OF REGULAR SESSION:

The meeting reconvened at 10:03 a.m.

IV. NEXT PUBLIC WORKSHOP / REGULAR MEETING:

Wednesday, December 13, 2017: Workshop at 9:30 a.m., meeting at 1:00 p.m. in the Port Commission Building, 333 Benedict Street, Port Townsend, WA.

XIV. ADJOURNMENT:

The meeting adjourned at 10:03 a.m. there being no further business to come before the Commission.

ATTEST:

Stephen R. Tucker, Secretary

Peter W. Hanke, President

Brad A. Clinefelter Vice President