

**PORT COMMISSION PUBLIC WORKSHOP – January 24, 2018**

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

Present: Commissioners Tucker, Hanke & Putney  
Executive Director Gibboney  
Auditor Berg  
Director of Operations & Business Development Englin  
Director of Planning & In-house Counsel Toews  
Communications Coordinator Matej  
Recorder Nelson

I. CALL TO ORDER:

Commissioner Tucker called the Workshop to order at 3:00 p.m.

II. AGENDA:

Refer to attached workshop agenda for items discussed.

IV. ADJOURNMENT:

The Workshop adjourned at 5:03 p.m.

ATTEST:

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Stephen R. Tucker, President

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William W. Putney III, Secretary

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Peter W. Hanke, Vice President

**Port of Port Townsend  
Public Workshop  
Wednesday, January 24, 2018, 3:00 p.m.  
Port Commission Building  
333 Benedict Street  
Port Townsend, WA**

**AGENDA**

**LIMITED UPDATE TO STRATEGIC PLAN**

Focus on infrastructure development and business objectives.

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.