

**PORT COMMISSION PUBLIC WORKSHOP – February 7, 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  
Auditor Berg  
Director of Operations & Business Development Englin  
Director of Planning & In-house Counsel Toews  
Recorder Nelson  
Excused: Executive Director Gibboney

I. CALL TO ORDER:

Commissioner Tucker called the Workshop to order at 1:00 p.m.

II. AGENDA:

Refer to attached workshop agenda for items discussed.

IV. ADJOURNMENT:

The Workshop adjourned at 234 p.m.

ATTEST:

\_\_\_\_\_  
Stephen R. Tucker, President

\_\_\_\_\_  
William W. Putney III, Secretary

\_\_\_\_\_  
Peter W. Hanke, Vice President

**Port of Port Townsend  
Public Workshop  
Wednesday, February 7, 2018, 1:00 pm  
Port Commission Building  
333 Benedict Street  
Port Townsend, WA**

**AGENDA**

- **BUSINESS PLAN**

Review and discussion of the 2018 Business Plan.

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.