

PORT COMMISSION SPECIAL MEETING– May 2, 2018

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

Present: Commissioners – Tucker, Hanke and Putney
Executive Director Gibboney
Director of Operations & Business Development Englin
Director of Planning, In-house Counsel Toews
Minutes – Nelson

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

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

II. APPROVAL OF AGENDA:

**Commissioner Hanke moved to approve the Agenda as presented.
Commissioner Putney seconded the motion.
Motion carried by unanimous vote.**

III. REGULAR BUSINESS:

A. Attorney Interviews:

1:00 – 2:00 pm: Frank Chmelik of Chmelik Sitkin & Davis

2:00 pm: Upon conclusion of the interview with Mr. Chmelik, Commissioner Tucker recessed the meeting for a thirty-minute break.

2:30 – 3:20 pm: Carolyn Lake of Goodstein Law Group

3:20 pm – The interview with Ms. Lake concluded. Commissioner Tucker called for a ten-minute break.

At 3:30 pm, the meeting reconvened.

IV. NEXT SPECIAL MEETING:

Tuesday, May 8, 2018 at 9:00 am in the Port Commission Building, 333 Benedict Street, Port Townsend, WA.

V. EXECUTIVE SESSION:

The regular session recessed into Executive Session at 3:30 pm, to review the performance of a public employee, pursuant to RCW 42.30.110 (g), duration of twenty minutes with no action.

Ms. Nelson announced outside the following extensions of the Executive Session:

3:52 pm, extended ten minutes.

4:04 pm, extended ten minutes.

4:15 pm, extended five minutes.

4:20 pm, extended ten minutes.

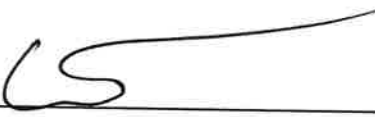
4:31 pm, extended five minutes.

4:36 pm, extended five minutes.

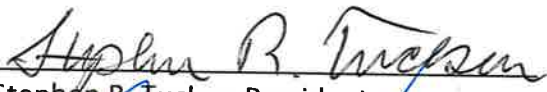
X. RECONVENING AND ADJOURNMENT:

The meeting reconvened and adjourned at 4:42 pm with no further business to come before the Commission.


ATTEST:



William W. Putney, III, Secretary



Stephen R. Tucker, President



Peter W. Hanke, Vice President