

**PORT COMMISSION PUBLIC WORKSHOP – November 14, 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  
Interim Executive Director Pivarnik  
Port Auditor Berg  
Planning Director & In-house Counsel Toews  
Recorder Nelson

I. CALL TO ORDER:

Commissioner Tucker called the Workshop to order at 9:30 a.m.

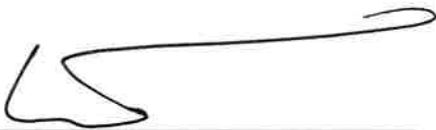
II. AGENDA:

Refer to attached workshop agenda for items discussed.

IV. ADJOURNMENT:

The Workshop adjourned at 11:26 a.m.

ATTEST:



William W. Putney III, Secretary

  
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Stephen R. Tucker, President  
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Peter W. Hanke, Vice President

**Port of Port Townsend  
Public Workshop  
Wednesday, November 14, 2018, 9:30 am  
Port Commission Building  
333 Benedict Street  
Port Townsend, WA**

**AGENDA**

- CAPITAL BUDGET
  - 1-year Capital Budget
  - 5-year Capital Plan
  
- GRANTS
  - IPG (Integrated Planning Grant)
  - CERB (Community Economic Revitalization Board) Planning Grant - Quilcene

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.