

PORT COMMISSION SPECIAL BUSINESS MEETING– December 18, 2018

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

Present: Commissioners – Tucker, Hanke and Putney
Interim Executive Director Pivarnik
Auditor Berg
Deputy Director Toews
Minutes – Nelson
Attorney Seth Goodstein, Goodstein Law Group

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Tucker called the meeting to order at 4:30 pm

II. EXECUTIVE SESSION:

Litigation, pursuant to RCW 42.30.110 (1) (i). Duration 45 (forty-five) minutes with expected action.

III. RECONVENING OF (OPEN SESSION) SPECIAL MEETING:

At 5:15 p.m., Commissioner Tucker reconvened the open session.

Commissioner Tucker moved to authorize Commissioner Putney to settle the Port vs SMA.

Commissioner Hanke seconded the motion.

Motion carried by unanimous vote.

For the record, Attorney Goodstein noted that no straw polls, bracketing, or consensus occurred during Executive Session.

IV. NEXT SPECIAL MEETING:

Wednesday, January 2, 2019, 1:00 pm (for warrant approval only), Port Commission Building, 333 Benedict Street, Port Townsend, WA

V. ADJOURNMENT:

The meeting adjourned at 5:15 pm.

ATTEST:



William W. Putney III, Secretary



Stephen R. Tucker, President



Peter W. Hanke, Vice President