

PORT COMMISSION SPECIAL BUSINESS MEETING– January 2, 2019

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

Present: Commissioners – Tucker and Putney
Interim Executive Director Pivarnik
Auditor Berg
Minutes – Nelson

Excused: Commissioner Hanke

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Tucker called the meeting to order at 1:00 pm

II. APPROVAL OF AGENDA:

III. APPROVAL OF WARRANTS:

Warrant #059969 through #059976 in the amount of \$12,567.90 for Payroll & Benefits
Electronic Payment in the amount of \$64,125.50 for Payroll & Benefits
Warrant #059977 through #060018 in the amount of \$77,345.22 for Accounts Payable
Electronic Debit in the amount of \$5,862.85 for WA State Dept. of Revenue Combined Excise
Tax Return for November 2018

Commissioner Tucker spoke about garbage costs at the airport and the garbage enclosure, asking if it could be locked up and possibly have the Pilot's Association or the FBO control it.

Commissioner Tucker moved to approve the warrants as presented.

Commissioner Putney seconded the motion.

Motion carried by unanimous vote.

IV. NEXT REGULAR BUSINESS MEETING:

Wednesday, January 9, 2019, 1:00 pm
Port Commission Building, 333 Benedict Street, Port Townsend, WA

V. ADJOURNMENT:

The meeting adjourned at 1:05 pm.

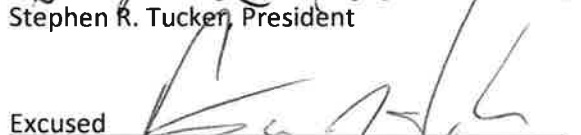
ATTEST:



William W. Putney III, Secretary



Stephen R. Tucker, President



Excused
Peter W. Hanke, Vice President