

PORT COMMISSION SPECIAL BUSINESS MEETING— FEBRUARY 4, 2019

The Port of Port Townsend Commission met in special session at the Port Administration Building Conference Room, 2701 Jefferson Street, Port Townsend, WA (location switched from Commission Building due to power outage)

Present: Commissioners – Putney, Hanke and Tucker
Interim Executive Director Pivarnik
Deputy Director Toews
Auditor Berg
Minutes – Nelson

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Putney called the meeting to order at 9:14 am (late start, scheduled for 9:00 am due to snowfall).

II. APPROVAL OF AGENDA:

Commissioner Hanke moved to approve the agenda as presented.
Commissioner Tucker seconded the motion.
Motion carried by unanimous vote.

III. RESOLUTION NO. 696-19 – PUBLIC INFRASTRUCTURE FUND (PIF) GRANT AUTHORIZING RESOLUTION FOR THE POINT HUDSON JETTY SOUTH RENOVATION PROJECT:

Mr. Toews stated that Commissioner Tucker reminded staff last week of the Public Infrastructure Fund (PIF) proposals due by 4:30 pm February 1, 2019. Mr. Pivarnik and Mr. Toews had discussed the nature of the proposal that was the most urgent and what they thought funding should be sought for, that being funding to help with soft costs for potential repairs and renovation of the Point Hudson Jetty. He explained this project is one that is identified in the Community Economic Development Strategy (CEDS), a PIF requirement. Mr. Toews stated the application was submitted by 4:30 pm on February 1. He added the authorizing resolution is due to the County by February 8, 2019. Funds, if granted, would be used towards permitting and engineering. Mr. Toews stated the total amount of funds available is \$800K. The Port has applied for \$150K.

Discussions ensued on the timing of the submittal and other projects that may have been chosen.

Commissioner Tucker moved to adopt Resolution No. 696-19 as presented.
Commissioner Hanke seconded the motion.
Motion carried by unanimous vote.

IV. NEXT PUBLIC WORKSHOP & REGULAR BUSINESS MEETING:


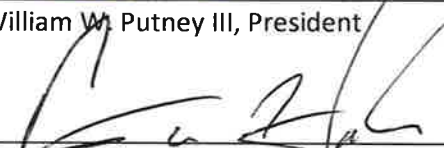
Wednesday, February 13, 2019. Workshop at 9:30 am, meeting at 1:00 pm.
Port Commission Building, 333 Benedict Street, Port Townsend, WA

V. ADJOURNMENT:

The meeting adjourned at 9:29 am.

ATTEST:


Stephen R. Tucker, Secretary


William W. Putney III, President

Peter W. Hanke, Vice President