

PORT COMMISSION SPECIAL BUSINESS MEETING– May 28, 2019

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

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

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Putney called the meeting to order at 9:00 a.m. and paused the meeting until Commissioner Hanke arrived at 9:04 a.m. (Commissioner Hanke provided notice of his late arrival.)

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. 702-19 – DECLARING THE VESSEL “JELLYFISH” TO BE SURPLUS PROPERTY AND AUTHORIZING ITS SALE AND/OR DISPOSAL:

Mr. Pivarnik asked the Commission if there were any questions.
Commissioner Tucker moved to adopt Resolution No. 702-19 as presented.
Commissioner Hanke seconded the motion.
Motion carried by unanimous vote.

IV. NEXT PUBLIC WORKSHOP & REGULAR BUSINESS MEETING:

Wednesday, June 12, 2019. ~~Workshop at 9:30 am~~, meeting at 1:00 pm.
Port Commission Building, 333 Benedict Street, Port Townsend, WA

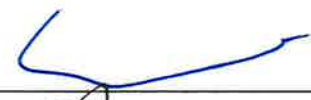
Mr. Pivarnik stated he and Ms. Berg would be absent at the June 12th workshop and meeting and asked the Commission if they would like to reschedule the workshop and/or meeting. A decision was made to keep the June 12 - 1:00 p.m. meeting and reschedule the 9:30 a.m. workshop to June 26 at 3:00 pm.

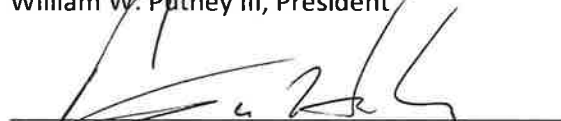
V. ADJOURNMENT:

The meeting adjourned at 9:09 a.m.

ATTEST:


Stephen R. Tucker, Secretary



William W. Putney III, President


Peter W. Hanke, Vice President