

**PORT COMMISSION PUBLIC WORKSHOP – August 28, 2019**

The Port of Port Townsend Commission met for a Public Workshop in the Port Commission Building, 333 Benedict Street, Port Townsend, WA

Present: Commissioners Putney, Hanke & Tucker  
Executive Director Pivarnik  
Finance Director & Port Auditor Berg  
Minutes Nelson

Excused: Deputy Director Toews, Port Recorder Erickson

I. CALL TO ORDER:

Commissioner Putney called the Workshop to order at 4:00 p.m.

II. AGENDA:

Mr. Pivarnik added Quilcene Dredging Permits to the agenda.

**Capital Budget Workshop Discussion**

- Excavator (for boat demolition, ditches)
- Yard trailer (for maneuverability and closer storage of boats)
- Cameras to be phased in on our network (for more visibility of areas around the boat yard, possibly at Point Hudson and Quilcene, too)
- Electricity Meters in the boat yard (for charging boats for electricity used)
- New electrical pedestals
- Moorage Office – build vs. prefabricated building
- Reservation System for boat moorage & RV stays at Point Hudson: Phone tree & online reservation system


IV. ADJOURNMENT:

The Workshop adjourned at 5:11 p.m.

ATTEST:

  
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Stephen R. Tucker, Secretary

  
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William W. Putney III, President

  
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Peter W. Hanke, Vice President