PORT COMMISSION PUBLIC WORKSHOP - August 12, 2020

The Port of Port Townsend Commission met for a Public Workshop via Zoom

Present: Commissioners Hanke, Petranek & Putney

Executive Director Berg

Finance Director & Port Auditor Berg

Recorder Erickson

Operations Manager Khile Maintenance Manager Sparks

I. CALL TO ORDER:

Commissioner Putney called the Workshop to order at 9:35 a.m.

II. AGENDA:

Discuss Budget issues, goals & assumptions, will include review of year-to-date June 2020 budget to actual results presented at the July 22nd Commission meeting.

• Include Operations & Maintenance Managers to discuss potential rate increases, new rates, equipment purchase requests and operating expenses.

III. ADJOURNMENT:

The Workshop adjourned at 11:26 a.m.

ATTEST:

Pamela A. Petranek, Secretary

William W. Putney III, President

Peter W. Hanke, Vice President