

PORT COMMISSION SPECIAL MEETING– January 27, 2021, 5:00 p.m.

The Port of Port Townsend Commission met for a Special Meeting online via Zoom

Present: Commissioners Hanke, Petranek & Putney
Executive Director Berg
Deputy Director Eric Toews
Finance Director Abigail Berg
Port Engineer Love
Recorder Erickson

Guests from the Office of the Washington State Auditor:
Zachary Wilson, Assistant Audit Manager
Carol Ehlinger, Audit Manager

I. CALL TO ORDER:

Commissioner Hanke called the Special Meeting to order at 5:04 p.m.

II. AGENDA:

The purpose of this meeting is to have a 2018-2019 Audit Exit Conference with the Office of the Washington State Auditor.

Zachary Wilson, Assistant Audit Manager, and
Carol Ehlinger, Audit Manager,

presented the results of the Port Financial Statements and Accountability Audits for 2018 & 2019.
There were no findings in this audit. This was a clean report.

III. ADJOURNMENT:

The Special Meeting adjourned at 5:27 p.m.

ATTEST:



William W. Putney III, Secretary



Pamela A. Petranek, Vice President



Peter W. Hanke, President