

PORT COMMISSION SPECIAL MEETING– August 6, 2014

The Port of Port Townsend Commission met in session for a Special Meeting in the Commission Building, 333 Benedict Street, Port Townsend, WA

Present: Commissioners – Tucker, Clinefelter and Hanke
Executive Director – Crockett
Deputy Director – Pivarnik
Auditor - Khile
Attorney - Harris
Minutes - Nelson

I. CALL TO ORDER:

Commissioner Tucker called the meeting to order at 10:00 AM.

II. EXECUTIVE SESSION:

A. Litigation, pursuant to RCW 42.30.110 (i)

III. RECONVENING OF REGULAR SESSION:

A. Potential Commission action on litigation

The meeting reconvened at 10:05 AM.

Staff's recommendation to the Commission is to authorize the Executive Director to sign the agreement presented, settling the legal case with Dave Berry/CIACOS.

Commissioner Clinefelter moved to authorize the Executive Director to sign the agreement, settling the legal case with Dave Berry/CAICOS.

Commissioner Hanke seconded the motion.

Motion carried by unanimous vote.

IV. STAFF COMMENTS:

Mr. Crockett provided an update to the Commission on the Port's presentation in Olympia to the RCO on the Boat Ramp grant application.

V. COMMISSIONER COMMENTS:

VI. NEXT MEETING/PUBLIC WORKSHOP:

Wednesday, August 13, 2014, meeting at 1:00 PM, workshop at 9:30 AM, in the Commission Building, 333 Benedict Street, Port Townsend.

IX. ADJOURNMENT:

The meeting adjourned at 10:10 AM there being no further business to come before the Commission.

ATTEST:

Peter W. Hanke, Secretary

Stephen R. Tucker, President

Brad A. Clinefelter, Vice President