

PORT COMMISSION PUBLIC WORKSHOP – August 13, 2014

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

Present: Commissioners Tucker, Clinefelter and Hanke
Executive Director Crockett
Deputy Director – Pivarnik
Finance Director/Auditor - Khile
Planning Analyst – Toews
Environmental Compliance Officer Cairns
Minutes Nelson

I. CALL TO ORDER:

The Workshop was called to order at 9:30 AM.

II. AGENDA:

Refer to attached Workshop agenda for items discussed.

III. ADJOURNMENT:

The Workshop adjourned at 11:00 AM.

ATTEST:

Stephen R. Tucker, President

Peter W. Hanke, Secretary

Brad A. Clinefelter, Vice President

**Port of Port Townsend Public Workshop
Wednesday, August 13, 2014, 9:30 AM
Commission Building
333 Benedict Street
Port Townsend, WA**

AGENDA

➤ **Yard Policy**

Continue discussion. Update on the insurance requirement, active versus passive yard, etc.

➤ **Level Three Response Financials**

Staff will have data as to what has been spent on the Level Three Response to date and projection for the remaining implementation.

➤ **Presentation and Discussion on Policy vs Operations**

Review of the resolution and intent of the two touch policy. Discussion on the definition/meaning of what is a policy and what are operational matters.