

**PORT COMMISSION PUBLIC WORKSHOP – July 9, 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

Guest Speaker: Peter Quinn, Team Jefferson Director

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 11:51 AM.

ATTEST:

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Stephen R. Tucker, President

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Peter W. Hanke, Secretary

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Brad A. Clinefelter, Vice President

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

**AGENDA**

➤ **Economic Development Council (EDC) Update**

EDC Director, Peter Quinn, will update the Commission on EDC activities.

➤ **2015 Budget**

Continue discussion on the 2015 budget process. Staff will discuss possible changes to the format of the budget document.

➤ **Yard Policies**

Review current yard policies and discuss possible changes and enforcement procedures.

Note: This is a Public Port Commission Workshop. Workshops are for information sharing only and no decisions will be made during the session. Public input may be taken at the Commissions' discretion.