

PORT COMMISSION PUBLIC HEARING SPECIAL MEETING– January 19, 2016

The Port of Port Townsend Commission met in special session at the Commission Building, 333 Benedict Street, Port Townsend, WA

Present: Commissioners – Tucker and Clinefelter
Executive Director – Crockett
Deputy Director – Pivarnik
Auditor – Berg
Planning Analyst - Toews
Minutes – Nelson

Present by Conference Call: Commissioner Hanke

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Tucker called the public hearing special meeting to order at 10:00 AM, noting there were no members of the public present for the public hearing.

II. Surplus of New Day Fisheries Building and Amending the Comprehensive Scheme of Improvements – Resolution No. 637-16:

Mr. Toews reported the public hearing meets the technical requirements for the surplus of the New Day Fisheries building. He explained although the building itself is not specified in the Comprehensive Scheme of Improvements, the property is mentioned a few times as a geographical reference. Resolution No. 637-16 declares the building surplus and amends the Comprehensive Scheme of Improvements. Mr. Toews explained this allows the Port to sell the building for “good valuable consideration”.

Mr. Crockett stated the certificate recommending the surplus is attached to the resolution, which he has signed.

Commissioner Tucker moved to adopt Resolution No. 637-16, declaring the New Day Fisheries building as surplus, and amending the Comprehensive Scheme of Improvements. Commissioner Clinefelter seconded the motion.

Motion carried by unanimous vote.

III. NEXT MEETING: Wednesday, January 27, 2016 at 5:30 PM in the Port Commission Building, 333 Benedict Street, Port Townsend, WA.

IV. ADJOURNMENT:

The public hearing special meeting adjourned at 10:05 AM with no further business to come before the commission.

ATTEST:

Brad A. Clinefelter, Secretary

Peter W. Hanke, President

Stephen R. Tucker, Vice President