

**PORT COMMISSION SPECIAL MEETING– December 17, 2014**

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

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

Amy Strzalka and Abigail Berg from the Washington State Auditor’s Office described the audit scope and procedures.

NEXT MEETING/PUBLIC WORKSHOP: Next special meeting will be held Monday, December 22, 2014 at 1:00 PM, with the workshop at 9:30 AM, in the Commission Building, 333 Benedict Street, Port Townsend, WA.

ADJOURNMENT:

The Special Meeting adjourned at 10:20 AM with no further business to come before the commission.

ATTEST:

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Peter W. Hanke, Secretary

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Stephen R. Tucker, President

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Brad A. Clinefelter, Vice President