

PORT COMMISSION SPECIAL MEETING– May 26, 2015

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

Present: Commissioners – Tucker, Clinefelter
Executive Director – Crockett
Deputy Director – Pivarnik

Absent: Commissioner Hanke

I. CALL TO ORDER:

Commissioner Tucker called the meeting to order at 8:30 AM.

II. RECESS TO EXECUTIVE SESSION (2-hour session):

A. Finance Director Interviews, pursuant to RCW 42.20.110 (g)

Two candidates were interviewed for the Finance Director/Port Auditor position. No action taken.

III. RECONVENING OF SPECIAL SESSION:

Special meeting reconvened at 10:32 AM.

IV. NEXT REGULAR MEETING: Wednesday, May 27, 2015 at 5:30 PM, Commission Building, 333 Benedict Street, Port Townsend, WA.

V. ADJOURNMENT:

The meeting adjourned at 10:32 AM.

ATTEST:

Stephen R. Tucker, President

Peter W. Hanke, Secretary

Brad A. Clinefelter, Vice President