

## PORT COMMISSION SPECIAL MEETING– August 6, 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 and Hanke  
Executive Director – Crockett  
Deputy Director - Pivarnik  
Attorney – O’Malley  
Minutes – Nelson  
Excused: Finance Director – Berg

### I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Tucker called the special meeting to order at 3:00 PM.

### II. TOWNSEND BAY/SHIPWRIGHTS CO-OP AGREEMENT:

Mr. Crockett opened with a quick briefing on the long process and cooperation involved in finalizing the Agreement.

Mr. Pivarnik discussed the three sets of documents presented for commission approval:

1. Consent of Landlord; 2. Landlord Agreement; 3. Shipwrights Co-op Lease.

Discussion ensued on the complicated process and the hard work and collaboration of all parties.

David King, Townsend Bay Marine thanked everyone for their dedication in accomplishing this work.

Chris Brignoli, Shipwrights Co-op, thanked everyone on behalf of the Co-op members. He said they recognize the support they have received from the commission and staff, the community and the attorneys.

**Commissioner Tucker moved to approve the “Agreement”, consisting of the three documents presented.**

**Commissioner Hanke seconded the motion.**

**Motion carried by unanimous vote.**

Attorney O’Malley spoke of the hard work and dedication from Port staff.

III. NEXT MEETING/PUBLIC WORKSHOP: Wednesday, August 12, 2015 - Meeting at 1:00 PM, Public Workshop at 9:30 AM, in the Port Commission Building, 333 Benedict Street, Port Townsend, WA.

### IV. ADJOURNMENT:

The Special Meeting adjourned at 3:17 PM 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