

**PORT COMMISSION SPECIAL MEETING– February 5, 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 Hanke  
Executive Director – Crockett  
Auditor – Berg

Present by Phone: Commissioner Clinefelter

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Tucker called the special meeting to order at 9:00 AM.

II. EXECUTIVE SESSION:

A. Personnel - to evaluate the qualifications of an applicant, for public employment, pursuant to RCW 42.30.110 (g), duration one hour, with no action.

III. RECONVENING OF REGULAR SESSION:

The regular meeting reconvened at 10:01 AM.

III. NEXT PUBLIC WORKSHOP/MEETING: Wednesday, February 10, 2016 – Workshop at 9:30 AM, Meeting at 1:00 PM, in the Port Commission Building, 333 Benedict Street, Port Townsend, WA.

IV. ADJOURNMENT:

The Special Meeting adjourned at 10:01 AM with no further business to come before the commission.

ATTEST:

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Brad A. Clinefelter, Secretary

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Peter W. Hanke, President

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Stephen R. Tucker, Vice President