

PORT COMMISSION SPECIAL MEETING– Thursday, April 21, 2016

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

Present: Commissioners – Hanke, Tucker & Clinefelter
Executive Director – Crockett
Auditor - Berg
Minutes – Berg/Nelson
Attorney – O’Malley

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Hanke called the special meeting to order at 9:30 AM.

II. RECESS TO EXECUTIVE SESSION:

The regular session recessed into Executive Session at 9:32 AM to discuss Personnel – Qualifications of an Applicant for Public Employment, pursuant to RCW 42.30.110 (g), duration one hour, with no action.

At 10:32 AM, the session was extended to 11:00 AM.

At 11:00 AM, the session was extended to 11:05 AM.

At 11:05 AM, the session was extended to 11:20 AM.

III. RECONVENING OF REGULAR SESSION:

The regular meeting reconvened at 11:20 AM.

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

V. ADJOURNMENT:

The Special Meeting adjourned at 11:20 AM with no further business to come before the commission.

ATTEST:

Brad A. Clinefelter, Secretary

Peter W. Hanke, President

Stephen R. Tucker, Vice President