

PORT COMMISSION SPECIAL MEETING EXECUTIVE SESSION ONLY– Friday, April 29, 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
Auditor - Berg
Minutes – Berg/Nelson
Attorney – Lake

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Hanke called the special meeting, executive session to order at 8:30 AM.

II. EXECUTIVE SESSION:

To discuss Personnel – Qualifications of an Applicant for Public Employment, pursuant to RCW 42.30.110 (g).

Interview #3: 8:30 AM

Interview #4: 10:30 AM

III. NEXT SPECIAL MEETINGS/PUBLIC WORKSHOP:

Special Meeting – including an Executive Session only, to discuss Personnel – Qualifications of an Applicant for Public Employment, pursuant to RCW 42.30.110 (g), Monday, May 2, 2016 at 9:30 AM in the Commission Building, 333 Benedict Street, Port Townsend, WA.

V. ADJOURNMENT:

The Special Meeting Executive Session adjourned at 12:55 PM with no further business to come before the commission.

ATTEST:

Brad A. Clinefelter, Secretary

Peter W. Hanke, President

Stephen R. Tucker, Vice President