

PORT COMMISSION SPECIAL MEETING– Monday, May 2, 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 – Lake

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

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

Ms. Berg explained the May 6, 2016 candidate forum process and discussed the time allowance with two vs. three candidates.

Executive session, duration of ten minutes with possible action.

II. RECESS TO EXECUTIVE SESSION:

The regular session recessed into Executive Session at 9:33 AM to discuss Personnel – Qualifications of an Applicant for Public Employment, pursuant to RCW 42.30.110 (g).

At 9:44 AM the session was extended five minutes.

III. RECONVENING OF REGULAR SESSION:

The regular meeting reconvened at 9:49 AM.

Commissioner Tucker moved to bring Sam Gibboney, Josh Peters and Greg Englin to the May 6, 2016 Executive Director Candidate Public Forum.

Commissioner Clinefelter seconded the motion.

Motion carried by unanimous vote.

IV. NEXT SPECIAL MEETINGS/PUBLIC WORKSHOP:

Special Meeting – Executive Director Candidate Forum, with possible Executive Session on Friday, May 6, 2016 at 9:00 AM, in the Commission Building, 333 Benedict Street, Port Townsend, WA.

Special Public Workshop Monday, May 9, 2016 at 9:30 AM, Special Commission Meeting, with possible Executive Session at 1:00 PM in the Commission Building.

V. ADJOURNMENT:

The Special Meeting adjourned at 9:49 AM with no further business to come before the commission.

ATTEST:

Brad A. Clinefelter, Secretary

Peter W. Hanke, President

Stephen R. Tucker, Vice President