

PORT COMMISSION PUBLIC WORKSHOP – January 13, 2016

The Port of Port Townsend Commission met for the Public Workshop session in the Commission Building, 333 Benedict Street, Port Townsend, WA.

Present: Commissioners Tucker and Clinefelter
Executive Director - Crockett
Deputy Director – Pivarnik
Finance Director – Berg
Minutes Nelson

Present on Conference Call: Commissioner Hanke

I. CALL TO ORDER:

The Workshop was called to order at 9:30 AM.

II. AGENDA:

Refer to attached Workshop agenda for items discussed.

III. ADJOURNMENT:

The Workshop adjourned at 10:51 AM.

ATTEST:

Peter W. Hanke, President

Brad A. Clinefelter, Secretary

Stephen R. Tucker, Vice President

**Port of Port Townsend Public Workshop
Wednesday, January 13, 2016, 9:30 AM
Commission Building
333 Benedict Street
Port Townsend, WA**

AGENDA

Policies and Other Miscellaneous Commission Business:

- Review polices for changes/additions. Staff will present other commission-related matters.

Note: This is a Public Port Commission Workshop. Workshops are for information sharing only and no decisions will be made during the session. Public input may be taken at the Commissions' discretion.