

PORT COMMISSION PUBLIC WORKSHOP – June 10, 2015

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, Clinefelter and Hanke
Executive Director Crockett
Deputy Director – Pivarnik
Planning Analyst - Toews
Minutes Nelson

Guest Speakers: David Goldsmith, Moderator of Commission Retreat

I. CALL TO ORDER:

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

II. AGENDA:

Refer to attached Workshop agenda for items discussed. Due to lengthy discussions on the Strategic Plan/Mission Statement, the Monthly Moorage/Marine Trade In-water Work item was moved for placement on the regular meeting agenda.

III. ADJOURNMENT:

The Workshop adjourned at 12:02 PM.

ATTEST:

Stephen R. Tucker, President

Peter W. Hanke, Secretary

Brad A. Clinefelter, Vice President

**Port of Port Townsend Public Workshop
Wednesday, June 10, 2015, 9:30 AM
Commission Building
333 Benedict Street
Port Townsend, WA**

AGENDA

Strategic Plan / Mission Statement

- Staff and David Goldsmith have reviewed the results of our last Commission Retreat and have modified the mission, goals and objectives of the strategic plan based on those results. We will further discuss all this in the workshop and make changes as necessary. Copies of the changes have been provided to the Commission.

Monthly Moorage / Marine Trade In-water Work

- At the last commission meeting, the above topic was raised. We will further discuss the current policy and any changes, if needed.

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.