

**PORT COMMISSION PUBLIC WORKSHOP – March 9, 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, Clinefelter and Hanke  
Executive Director - Crockett  
Auditor – Berg  
Attorney – O’Malley  
Minutes Nelson

I. CALL TO ORDER:

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

II. AGENDA:

Refer to attached workshop agenda for items discussed.

Written comments received from: Karen Gale, Pete Langley, Bertram Levy, Pam LaNua, Carol Tabler, Patti Hoyecki and Jim Maupin of Port Townsend Marine Trades Association.

Verbal comments received from: Ron Hayes, Bill Putney, Patti Hoyecki, Melinda Bryden and Bertram Levy.

The public workshop recessed into an Executive Session Workshop Meeting at 10:15 AM for 45 minutes, with no action, pursuant to RCW 42.30.110 (g).

III. EXECUTIVE SESSION WORKSHOP MEETING:

The workshop recessed into an Executive Session Meeting at 10:15 AM.

IV. RECONVENING AND ADJOURNMENT OF PUBLIC WORKSHOP:

The Workshop reconvened and adjourned at 11:00 AM.

ATTEST:

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Peter W. Hanke, President

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Brad A. Clinefelter, Secretary

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Stephen R. Tucker, Vice President

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

**AGENDA**

➤ **Public Comment Regarding the New Executive Director Selection:**

The Commission is developing interview questions and a scoring matrix to be used in the final selection of a new Executive Director. Comments, suggestions and recommendations from the public would help the Commission in this task.

➤ **Executive Session Workshop:**

The Commission will adjourn to executive session per RCW 42.30.110 (g).

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.