

**PORT COMMISSION PUBLIC WORKSHOP – July 12, 2017**

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

Present: Commissioners Hanke & Tucker, Commissioner Clinefelter via telephone  
Executive Director Gibboney  
Auditor Berg  
Director of Operations & Business Development Englin  
Director of Planning Toews  
Communications & Marketing Coordinator Matej  
Recorder Nelson

I. CALL TO ORDER:

Commissioner Hanke called the Workshop to order at 9:30 a.m.

II. AGENDA:

Refer to attached workshop agenda for items discussed.

IV. ADJOURNMENT:

The Workshop adjourned at 11:34 am.

ATTEST:

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Peter W. Hanke, President

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Stephen R. Tucker, Secretary

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Brad A. Clinefelter, Vice President

**Port of Port Townsend  
Public Workshop  
Wednesday, July 12, 2017, 9:30 a.m.  
Port Commission Building  
333 Benedict Street  
Port Townsend, WA**

**AGENDA**

- **MID-YEAR UPDATE**

Discussion of a mid-year update regarding status of capital projects, business initiatives and organizational goals.

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.