

PORT COMMISSION PUBLIC WORKSHOP – February 12, 2014

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
Auditor – Khile
Planning Analyst - Toews
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.

III. ADJOURNMENT:

The Workshop adjourned at 11:27 AM.

ATTEST:

Stephen R. Tucker, President

Peter W. Hanke, Secretary

Brad A. Clinefelter, Vice President

**Port of Port Townsend Public Workshop
Wednesday, February 12, 2014, 9:30 AM
Commission Building
333 Benedict Street
Port Townsend, WA**

AGENDA

➤ **Environmental Fees**

Staff will have data on who is paying such fees, how much it cost and what impacts would be if such fees are reduced or rescinded. The topic is on the regular agenda as well, should the commission want to move forward with the first reading.

➤ **Executive Director's Delegation of Authority**

Review the Delegation of Authority. A question was raised about the use of the word, "may" versus "shall. The Port Attorney has been asked to comment as well.

➤ **Committee Assignments**

Further discussion on which committees the Port should be represented, and by whom.

➤ **2015 Budget**

Discuss the process and possible changes to the format. Also discuss the development of a matrix to be used for helping with large ticket projects division.