PORT COMMISSION PUBLIC WORKSHOP – September 10, 2014

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

Present: Commissioners Tucker, Clinefelter and Hanke

Executive Director Crockett
Deputy Director – Pivarnik
Finance Director/Auditor - Khile
Planning Analyst – Toews

Attorney - Klose Minutes Nelson

Guest Speakers: Jefferson County Assessor Jeff Chapman

Jefferson County Assessor, Retired, Jack Westerman

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 11:37 AM.

| ATTEST: | |
|---------------------------|-------------------------------------|
| | Stephen R. Tucker, President |
| Peter W. Hanke, Secretary | |
| | Brad A. Clinefelter, Vice President |

Port of Port Townsend Public Workshop Wednesday, September 10, 2014, 9:30 AM Commission Building 333 Benedict Street Port Townsend, WA

AGENDA

> Property Tax

As part of our 2015 budget discussions, we have invited the County Assessor to brief the commission on the County's property tax outlook.

> Independent Contractor Liability Insurance

Continue the discussion on the possible requirement of liability insurance for all independent contractors working on Port property.

Capital Budget

Discuss the purpose of a capital budget and how we want to use such.

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.