

**PORT COMMISSION PUBLIC WORKSHOP – January 14, 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 (Hanke arrived at 10:01 AM)  
Executive Director Crockett  
Deputy Director – Pivarnik  
Finance Director/Auditor – Khile  
Planning Analyst - Toews  
Attorney - McCarthy  
Minutes Nelson

Guest Speakers: WA State Auditor Staff: Audit Manager Carol Ehlinger, Assistant Audit Manager Abigail Berg and Assistant State Auditor Amy Strzalka

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 10:58 AM.

ATTEST:

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Stephen R. Tucker, President

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Peter W. Hanke, Secretary

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Brad A. Clinefelter, Vice President

**Port of Port Townsend Public Workshop  
Wednesday, January 14, 2015, 9:30 AM  
Commission Building  
333 Benedict Street  
Port Townsend, WA**

**AGENDA**

➤ **State Auditor's Exit Report**

The State Auditor completed the Port's biannual audit and is prepared to brief on the results.

➤ **Commission Brainstorming Session**

We have discussed the need for a commission/senior staff brainstorming session to discuss the future and review a number of important issues. Staff will present venue options, timelines, procedures, and potential topics for discussion.