PORT COMMISSION PUBLIC WORKSHOP – July 8, 2015

The Port of Port Townsend Com	mission met for the Public	Workshop session in	the Commission
Building, 333 Benedict Street, Po	ort Townsend, WA.		

Present: Commissioners Tucker and Clinefelter

Executive Director Crockett Deputy Director – Pivarnik Finance Director - Berg

Minutes Nelson

Absent: Commissioner Hanke

I. CALL TO ORDER:

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

II. AGENDA:

Commissioner Tucker reversed the order of agenda items to be discussed, beginning with the Commercial Use of Launch Ramp.

III. ADJOURNMENT:

The Workshop adjourned at 10:12 AM.

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

Port of Port Townsend Public Workshop Wednesday, July 8, 2015, 9:30 AM Commission Building 333 Benedict Street Port Townsend, WA

AGENDA

2016 Budget

➤ The purpose is to start our 2016 Budget discussions. Staff will present a proposed calendar leading to the adoption of the 2016 Budget. We will also discuss some of the issues that we will have to deal with during the budget formulation.

Commercial Use of Launch Ramp/Facility

We have discussed the issues surrounding commercial use of our launch ramp and adjacent parking areas. Staff will present a possible fee structure for review and discussion.

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.