

**PORT COMMISSION SPECIAL PUBLIC WORKSHOP – February 10, 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  
Attorney - Lake  
Minutes – Nelson

**I. CALL TO ORDER:**

The Workshop was called to order at 11:30 AM.

**II. AGENDA:**

Refer to attached Workshop agenda for items discussed.

**III. ADJOURNMENT:**

The Workshop adjourned at 2:40 PM.

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 Special Public Workshop  
“Port Commissioner Training”  
Wednesday, February 10, 2014, 11:30 AM – 2:30 PM  
Commission Building  
333 Benedict Street  
Port Townsend, WA**

**AGENDA**

- Effective Commission Interaction & Meeting Protocols- From State, Local & Just Plain Practical Perspectives
- Overview of Port Governance Structure
- Open Public Meeting Act - & Impact on Commission communications
- Conflict of Interest Awareness
- Public Record Act
- Questions from the Commissioners