

PORT COMMISSION PUBLIC WORKSHOP – March 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 11:30 AM.

ATTEST:

Stephen R. Tucker, President

Peter W. Hanke, Secretary

Brad A. Clinefelter, Vice President

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

AGENDA

➤ **Environmental Fees**

Continue the discussion regarding the environmental fees. Our Quilcene facility will be reviewed from an environmental cost perspective.

➤ **2015 Budget**

Discussion will include:

1. A Puget Sound-wide marina survey
2. A facilities review of maintenance and capital projects
3. The development of a project matrix
4. Future budget format ideas