

**PORT COMMISSION PUBLIC WORKSHOP – April 9, 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  
Minutes – Nelson

Speaker: Scott Bauer, A. Dashen & Associates

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 11:02 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, April 9, 2014, 9:30 AM  
Commission Building  
333 Benedict Street  
Port Townsend, WA**

**AGENDA**

➤ **Financial Update**

The Commission and Staff will receive a briefing from A. Dashen & Associates regarding the financial status of the Port. With several large projects facing the Port in the coming years we need to know what our financial capabilities are.

➤ **Facilities Visits**

We previously discussed the value of visiting each of the Port facilities and preparing an infrastructure assessment of each. Such data will help in planning for future repairs, maintenance and capital projects. We need to start the visits and establish a schedule.