

PORT COMMISSION PUBLIC WORKSHOP – March 11, 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
Executive Director Crockett
Deputy Director – Pivarnik
Finance Director/Auditor – Khile
Planning Analyst - Toews
Attorney - Lake
Minutes Nelson

Guest Speakers: Cynthia Weed, K&L Gates
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 11:28 AM.

ATTEST:

Stephen R. Tucker, President

Peter W. Hanke, Secretary

Brad A. Clinefelter, Vice President

**Port of Port Townsend Public Workshop
Wednesday, March 11, 2015, 9:30 AM
Commission Building
333 Benedict Street
Port Townsend, WA**

AGENDA

➤ **Industrial Development Corporation and Industrial Development District Powers and Authority**

Cynthia Weed of K&L Gates will present a briefing on the Port's power and authority as an Industrial Development Corporation and Industrial Development District

➤ **Bond Refinancing**

Scott Bauer of A. Dashen & Associates will update the Commission on refinancing our Point Hudson bond. The Commission received a briefing last year and staff feels it is time to move forward with the refinancing.

➤ **EDC Team Jefferson Update**

Peter Quinn, Director of Team Jefferson, will provide the Commission with an update of activities and plans. The 2015 contract with Team Jefferson is on the regular meeting agenda at 1 PM.