

**PORT COMMISSION PUBLIC WORKSHOP – August 12, 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 – Berg  
Planning Analyst - Toews  
Minutes Nelson

Guest Speaker: Linda Herzog, Quilcene Waste Water Project

I. CALL TO ORDER:

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

II. AGENDA:

Refer to attached Workshop agenda for items discussed.

Speakers from the audience included:

Quilcene Waste Water Project: Tom Brotherton, Dave Neuenschwander, George Yount, John Collins.

2016 Budget: Bertram Levy, John Zimmer.

Strategic Plan: Bertram Levy, George Yount, Diana Talley, John Collins, Linda Herzog.

III. ADJOURNMENT:

The Workshop adjourned at 11:38 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, August 12, 2015, 9:30 AM  
Commission Building  
333 Benedict Street  
Port Townsend, WA**

**AGENDA**

**Quilcene Waste Water Project:**

- Linda Herzog would like to reengage the Port regarding the Quilcene Waste Water project. The Commission has been provided with a summary of the project which was prepared by Linda.

**2016 Budget:**

- Continued discussions on the 2016 Operating Budget.

**Strategic Plan:**

- Continued discussions updating the Port's Strategic Plan.