PORT COMMISSION PUBLIC WORKSHOP – February 10, 2016

| The Port | of Port | Townsend | Commission | met for the | Public V | Workshop | session in | the C | ommission |
|----------|----------|--------------|--------------|-------------|----------|----------|------------|-------|-----------|
| Building | , 333 Be | enedict Stre | et, Port Tow | nsend, WA. | | | | | |

Present: Commissioners Tucker, Clinefelter and Hanke

Executive Director - Crockett Deputy Director - Pivarnik

Auditor – Berg Attorney – O'Malley 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. (Representatives from the Shipwright's Co-op were Martin Mills and Tim Lee.)

III. ADJOURNMENT:

The Workshop adjourned at 10:47 AM.

| ATTEST: | |
|--------------------------------|-----------------------------------|
| | Peter W. Hanke, President |
| Brad A. Clinefelter, Secretary | |
| | Stephen R. Tucker, Vice President |

Port of Port Townsend Public Workshop Wednesday, February 10, 2016, 9:30 AM Commission Building 333 Benedict Street Port Townsend, WA

AGENDA

> Point Hudson Breakwater Project and Marine Habitat Preservation:

Commissioner Tucker would like to discuss this topic and has invited marine biologist, Nam Siu and dive shop owner, Don Peterson to join in on the conversation. Possible changes/impacts to the permitting process will also be discussed.

> Discussion with the Shipwright's Co-op regarding Port operations.

Note: This is a Public Port Commission Workshop. Workshops are for information sharing only and no decisions will be made during the session. Public input may be taken at the Commissions' discretion.