

**PORT COMMISSION SPECIAL PUBLIC WORKSHOP – March 23, 2016**

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  
Auditor – Berg  
Attorney – O’Malley  
Minutes Nelson

**I. CALL TO ORDER:**

The Special Workshop was called to order at 4:00 PM.

**II. AGENDA:**

Refer to attached workshop agenda for items discussed.

Public comments were provided by: Sky Aisling, Melinda Bryden, Bertram Levy, Bill Putney, George Yount, Ron Hayes, Pete Langley and Pete Fish.

**III. EXECUTIVE SESSION WORKSHOP:**

The public workshop recessed into an Executive Session Workshop at 4:34 PM, with no action to be taken, pursuant to RCW 42.30.110 (g) – to evaluate the qualifications of an applicant for public employment.

**IV. RECONVENING AND ADJOURNMENT OF PUBLIC WORKSHOP:**

The Workshop reconvened and adjourned at 5:21 PM.

ATTEST:

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Peter W. Hanke, President

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Brad A. Clinefelter, Secretary

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Stephen R. Tucker, Vice President

**Port of Port Townsend  
Special Public Workshop  
Wednesday, March 23, 2016, 4:00 PM  
Commission Building  
333 Benedict Street  
Port Townsend, WA**

**AGENDA**

➤ **Public Comment Regarding the New Executive Director Selection:**

The Commission continues the process of compiling interview questions and developing a scoring matrix to be used in the final selection of a new Executive Director. Comments, suggestions and recommendations from the public are welcome at today's workshop to help the Commission in this task.

➤ **Executive Session Workshop:**

The Commission will adjourn to executive session per RCW 42.30.110 (g).

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.