

PORT COMMISSION SPECIAL PUBLIC WORKSHOP – April 11, 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 (Hanke arrived 8:55 AM)
Executive Director – Crockett
Deputy Director – Pivarnik
Auditor – Berg
Planning Analyst - Toews
Attorney – O’Malley
Minutes - Berg

I. CALL TO ORDER:

The Special Workshop was called to order at 8:30 AM.

II. AGENDA:

Refer to attached workshop agenda for items discussed.

Public comments were provided by: Gordon Neilson, Carol Tabler, Bertram Levy and CJ Burleson.

III. EXECUTIVE SESSION WORKSHOP:

The public workshop recessed into an Executive Session Workshop at 9:38 AM, with no action to be taken, pursuant to RCW 42.30.110 (g) – to evaluate the qualifications of applicants for public employment.

IV. RECONVENING AND ADJOURNMENT OF PUBLIC WORKSHOP:

The Workshop reconvened and adjourned at 11:24 AM.

ATTEST:

Peter W. Hanke, President

Brad A. Clinefelter, Secretary

Stephen R. Tucker, Vice President

**Port of Port Townsend
Special Public Workshop
Monday, April 11, 2016, 8:30 a.m.
Commission Building
333 Benedict Street
Port Townsend, WA**

AGENDA

➤ **Stormwater Update:**

Staff will brief the commission on the new draft Boatyard Permit. Staff will also provide the commission with an update on the status of RFPs (Request for Proposals) for the stormwater feasibility study. Discussion of possible changes to the BMPs (Best Management Practices).

➤ **Executive Session Workshop:**

The Commission will adjourn to executive session per RCW 42.30.110 (g) to discuss qualifications of applicants for public employment.