

**PORT COMMISSION SPECIAL PUBLIC WORKSHOP – May 9, 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  
Director of Planning, Properties & Environmental - Toews  
Attorney – Goodstein  
Minutes - Nelson

**I. CALL TO ORDER:**

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

**II. AGENDA:**

Refer to attached workshop agenda for items discussed.

**III. EXECUTIVE SESSION WORKSHOP:**

The public workshop recessed into an Executive Session Workshop at 9:55 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 10:57 AM.

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  
Monday, May 9, 2016, 9:30 a.m.  
Commission Building  
333 Benedict Street  
Port Townsend, WA**

**AGENDA**

➤ **Mapletree LLC:**

Mr. Paul Schutt has proposed the construction of up to three residential units on property adjacent to our Maintenance Shop at the west end of the Boatyard. He has provided the commissioners with copies of his proposal. Mr. Schutt has asked for an opportunity to make a presentation to the Commission.

➤ **Executive Session Workshop:**

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

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.