

PORT COMMISSION PUBLIC WORKSHOP – July 27, 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 – Gibboney
Auditor – Berg
Director of Planning, Properties & Environmental - Toews
Minutes – Nelson (not present)
Attorney - O'Malley

I. CALL TO ORDER:

The Workshop was called to order at 3:00 p.m.

II. AGENDA:

Refer to attached workshop agenda for items discussed.

IV. ADJOURNMENT:

The Workshop reconvened and adjourned at 4:52 p.m.

ATTEST:

Peter W. Hanke, President

Brad A. Clinefelter, Secretary

Stephen R. Tucker, Vice President

**Port of Port Townsend
Public Workshop
Wednesday, July 27, 2016, 3:00 p.m.
Commission Building
333 Benedict Street
Port Townsend, WA**

AGENDA

1. Update on Capital Improvement Plan schedule and funding strategy.
2. Public Involvement in budget process and capital improvement planning.

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.