

**PORT COMMISSION PUBLIC WORKSHOP – August 24, 2016**

The Port of Port Townsend Commission met for the Public Workshop session in the Timberhouse Restaurant meeting room, 295534 US Highway 101, Quilcene, WA.

Present: Commissioners Tucker, Clinefelter and Hanke  
Executive Director – Gibboney  
Auditor – Berg  
Minutes – Nelson

Excused: Director of Planning, Properties & Environmental - Toews

I. CALL TO ORDER:

The Workshop was called to order at 3:03 p.m.

II. AGENDA:

Refer to attached workshop agenda for items discussed.

IV. ADJOURNMENT:

The Workshop adjourned at 4:51 p.m.

ATTEST:

\_\_\_\_\_  
Peter W. Hanke, President

\_\_\_\_\_  
Brad A. Clinefelter, Secretary

\_\_\_\_\_  
Stephen R. Tucker, Vice President

**Port of Port Townsend  
Public Workshop  
Wednesday, August 24, 2016, 3:00 p.m.  
Timberhouse Restaurant Meeting Room  
295534 US Highway 101  
Quilcene, WA**

**AGENDA**

1. Budget Assumptions, Goals and Objectives
2. Quilcene - Port Properties & 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.