

**PORT COMMISSION PUBLIC WORKSHOP – December 13, 2017**

The Port of Port Townsend Commission met for a Public Workshop in the Port Commission Building, 333 Benedict Street, Port Townsend, WA

Present: Commissioners Hanke, Clinefelter & Tucker  
Executive Director Gibboney  
Auditor Berg  
Director of Operations & Business Development Englin  
Director of Planning Toews  
Communications Coordinator Matej  
Recorder Nelson

Guest Speaker: Scott Bauer, Northwest Municipal Advisors

I. CALL TO ORDER:

Commissioner Hanke called the Workshop to order at 9:30 a.m.

II. AGENDA:

Refer to attached workshop agenda for items discussed.

IV. ADJOURNMENT:

The Workshop adjourned at 11:03 a.m.

ATTEST:

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Peter W. Hanke, President

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Stephen R. Tucker, Secretary

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Brad A. Clinefelter, Vice President

**Port of Port Townsend  
Public Workshop  
Wednesday, December 13, 2017, 9:30 a.m.  
Port Commission Building  
333 Benedict Street  
Port Townsend, WA**

**AGENDA**

- **BOND COUNSEL PRESENTATION**

**Financial Advisor, Scott Bauer of Northwest Municipal Advisors, will present the information on the current bonding market, bonding options, the Port's bonding capacity, etc. This presentation is information only that will assist the Commission in their decision regarding the construction funding of the South Jetty at Point Hudson.**

- **POINT HUDSON JETTY – WORK STATUS UPDATE & ESTIMATE OF PROBABLE CONSTRUCTION COST AT 70% DESIGN**

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.