

PORT COMMISSION PUBLIC WORKSHOP – May 10, 2017

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

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

Public Comments: Bertram Levy, Melinda Bryden, Bill Putney, Jake Beattie

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 11:07 am.

ATTEST:

Peter W. Hanke, President

Stephen R. Tucker, Secretary

Brad A. Clinefelter, Vice President

**Port of Port Townsend
Public Workshop
Wednesday, May 10, 2017, 9:30 a.m.
Commission Building
333 Benedict Street, Port Townsend, WA**

AGENDA

INDUSTRIAL DEVELOPMENT DISTRICT (IDD)

OBJECTIVES:

1. Review Critical Path
 2. Review Options for IDD Framework (value proposition) (project and numbers)
 3. Ready Staff for Direction on IDD
-

1. Critical Path

- Agreement on milestones
- Agreement on milestone dependencies
- Draft Calendar for Commission Meetings and related tasks

2. Industrial Development District (IDD) Framework

- Initial Time Frame
- Project lists
- Key messages

3. Next Steps

- Draft Action Timeline

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.