

PORT COMMISSION MEETING – July 26, 2006

The Port of Port Townsend Commission met in regular session at the Port Administration Office Commission Room in the Hospital Building at Point Hudson.

Present: Commissioners – Beck, Sokol, Thompson
Executive Director – Crockett
Deputy Director – Pivarnik
Auditor – Taylor

Excused: Marine Facilities Director – Radon
Attorney – Harris

I. CALL TO ORDER

The meeting was called to order at 7:00PM.

II. APPROVAL OF AGENDA

The following item was added to the consent agenda:

D. Approval of Laurie Anderson Lease

Upon motion of Commissioner Thompson, the revised Agenda was unanimously approved.

III. CONSENT AGENDA

A. Approval of Minutes – 7/12/06

B. Approval of Warrants

#34927 through #34953 in the amount of \$ 31,659.70

#34954 through #34960 in the amount of \$ 140,044.20

#34961 through #35020 in the amount of \$ 156,131.65

#34745 as a VOID

C. Resolution No. 471-06 Amending Resolution No. 392-03, Updating Commission Meeting Procedures

D. Laurie Anderson Lease

Upon motion of Commissioner Beck, the revised Consent Agenda was unanimously approved.

IV. PUBLIC COMMENTS (Not related to agenda)

(None).

V. OLD BUSINESS

A. WPPA Legislative Update

Mr. Crockett described the various topics that were discussed at the WPPA Committee Chairs' meeting on July 21, 2006. Some topics will be further endorsed and pursued by the WPPA during the upcoming legislative session.

B. Point Hudson Marina Rehabilitation

Mr. Pivarnik discussed the progress in mailing packets for potential bidders on the marina rehabilitation. Some interested parties were given a tour of the grounds to see more details. Intense interest and the timing of some other bid deadlines has led the Port to extend the deadline for bids from the original August 1st deadline to August 8th. More than two dozen packets have been mailed, and an addendum sent as well.

C. 2007 Operating Budget Update

Mr. Taylor reported on the budget process now underway. The earlier involvement of supervisors should be helpful. Their questionnaire responses are due August 1, and all are expected to participate along with Port management in the budget workshop scheduled for August 9 in Quilcene.

D. Final Change Order – Aldergrove Construction Contract

Mr. Pivarnik explained the final portions of the Aldergrove work on the hospital building renovation. As with all major projects there are always some details that are amended into the job completion, and on this project it totals \$18,487.05 including tax. The work has been completed, though they will be returning to the job site to handle some final details.

Upon motion of Commissioner Beck, the Final Change Order was unanimously approved as submitted.

VI. NEW BUSINESS

VII. STAFF COMMENTS

Mr. Pivarnik indicated the need for a short executive session for direction only on a real estate matter.

There was discussion between staff and the commissioners about the Makah request to restore the tribal canoe currently located at Point Hudson. It has been displayed for over 40 years but its ownership does not seem obvious. **Commissioner Thompson made a motion to present the canoe to the Makah and specifically Mary McQuillen for them to restore. The motion was unanimously approved.**

VIII. PUBLIC COMMENTS

IX. COMMISSIONER COMMENTS

Commissioner Beck briefed Commission and staff on the recent WRIA17 meetings he has attended recently.

X. NEXT MEETING: REGULAR MEETING: Wednesday, August 9, 2006 at 1:00PM, at the Yacht Club in Quilcene. A Budget Workshop will precede the meeting at 9:30AM

XI. EXECUTIVE SESSION

The regular meeting recessed for executive session at 7:59 PM, with no action taken.

XII. REGULAR MEETING (reconvened)

The regular meeting reconvened at 8:09 PM.

XIII. ADJOURNMENT

The regular meeting adjourned at 8:10 PM.

Recorder: D. Kilburn

ATTEST:

President

Secretary

Vice President