

## **PORT COMMISSION SPECIAL MEETING – May 20, 2010**

A SPECIAL meeting of the Port of Port Townsend Commission in the Commission Chambers, 375 Hudson Street, Port Townsend, WA 98368

Present: Commissioners – Collins, Thompson, Erickson  
Executive Director – Crockett

Excused: Deputy Director – Pivarnik  
Auditor – Taylor  
Senior Accountant/Recorder – Hawley  
Goodstein Law Firm

### I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

The meeting was called to order at 2:00 PM

### II. APPROVAL OF AGENDA:

**Commissioner Collins moved to approve the Agenda as presented.  
Motion carried by unanimous vote**

### III. PUBLIC COMMENTS (not related to Agenda)

None

### IV. FINANCE DIRECTOR POSITION:

Commissioner Collins recommended the Commission recess to Executive Session to discuss the personnel issues surrounding the Finance Director Position.

### V. STAFF COMMENTS:

None

### VI. PUBLIC COMMENTS:

None

### VII. COMMISSIONER COMMENTS:

None

### VIII. NEXT MEETING: Wednesday, May 26, 2010 at 6:30 PM, Public Workshop at 3:30 PM, Commission Chambers, 375 Hudson Street, Port Townsend, WA.

### IX. EXECUTIVE SESSION:

The Regular Meeting recessed into Executive Session at 2:02 PM for discussion of a personnel issue, duration of twenty minutes with probable decision:

### X. ADJOURNMENT:

The Regular Meeting reconvened at 2:23 PM. There was a short discussion between the Commissioners and the Executive Director regarding the Finance Director position, the ability to retain Don Taylor after his retirement and the pros and cons of such an action.

**Commissioner Collins moved for the Director to work out details for retaining Don Taylor as Finance Director in a part time status, after his retirement.  
Motion carried by unanimous vote.**

The Special Meeting adjourned at 2:38 PM there being no further business to come before the Commission.

Attest:

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John N. Collins, President

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Leif W. Erickson, Secretary

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David H. Thompson, Vice President