

**PORT COMMISSION PUBLIC HEARING
SURPLUS OF THE PORT'S KAH TAI PROPERTY
JULY 25, 2012**

A Port of Port Townsend Commission Public Hearing on the Surplus of the Port's Kah Tai Property held in the Port Administration Conference Room, 375 Hudson Street, Port Townsend, WA

Present: Commissioners – Erickson, Tucker and Thompson
Executive Director – Crockett
Deputy Director – Pivarnik
Auditor – Khile
Minutes - Nelson
Attorney – Carlson

I. Call to Order:

Commissioner Erickson called the Port Commission Regular Meeting and Public Hearing to order at 6:30 PM. The Regular Meeting recessed at 6:43PM for the Public Hearing, Item V, pursuant to RCW 53.08.090.

Commissioner Erickson outlined the procedures for the Public Hearing.

Mr. Crockett explained that per the settlement agreement between the City and the Port a number of items need completion. The City is moving ahead with the changes to zoning ordinances in the Boat Haven, storm water billing, etc. The Port's task is to surplus the Kah Tai property through public process, pursuant to RCW 53.08.090. A draft resolution, which will address the amendment to the Comprehensive Scheme as required, will be presented to the Commission for adoption at the August 8, 2012 meeting.

Commissioner Erickson opened the Hearing to public testimony.

Jim Todd, Port Townsend resident, encouraged the Commission to move forward on the surplus of the Kah Tai property. Those concerned with wildlife would like to move forward with their plans to preserve the wildlife habitat.

Hearing no further testimonials Commissioner Erickson closed the Public Hearing.

II. Next Regular Meeting: Wednesday, August 8, 2012 at 1:00 PM, with a Public Workshop at 9:30 AM, in the Conference Room, Port Administration Bldg., 375 Hudson St., Port Townsend, WA.

III. Adjournment of Public Hearing and Reconvening of Regular Meeting:

The Public Hearing adjourned at 6:51 PM and reconvened into the Regular Meeting.

ATTEST:

Leif W. Erickson, President

David H. Thompson, Secretary

Stephen R. Tucker, Vice President