

PORT COMMISSION SPECIAL MEETING– December 23, 2013

The Port of Port Townsend Commission met in regular session at the Commission Building, 333 Benedict Street, Port Townsend, WA.

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

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Erickson called the meeting to order at 1:00 PM.

II. APPROVAL OF AGENDA:

Commissioner Erickson moved to approve the Agenda as presented.

Commissioner Tucker seconded the motion.

Motion carried by unanimous vote.

III. CONSENT AGENDA:

A. Approval of Meeting Minutes – December 11, 2013

Commissioner Tucker moved to approve the Consent Agenda as presented.

Commissioner Thompson seconded the motion.

Motion carried by unanimous vote.

IV. PUBLIC COMMENTS (Not related to agenda):

Bertram Levy commented he would like to see more evening meetings. He also stated the Port Strategic Advisory Committee's (PSAC) rebuttal to the Port Commissioner's response will be posted on the moorage tenants' association website and a copy will be delivered to the Port.

V. OLD BUSINESS:

A. Resolution No. 603-13 – 2013 Comprehensive Scheme of Harbor Improvements Update (2:30):

Mr. Crockett explained that changes discussed at the December 11, 2013 Commission meeting have been incorporated into the Comp Scheme. The final copy is available on the Port's website. He added the update was necessary in order to qualify for RCO grant funding. Mr. Crockett recommended the Commission adopt Resolution No. 603-13.

Commissioner Thompson moved to adopt Resolution No. 603-13, as presented.

Commissioner Tucker seconded the motion.

Motion carried by unanimous vote.

VI. NEW BUSINESS:

A. Approval of Warrants (5:17):

Commissioner Tucker read the warrants, as presented:

Warrant #052266 through #052281 in the amount of \$56,572.54 for Payroll and Benefits

Warrant #052282 through #052314 in the amount of \$57,242.89 for Accounts Payable

Commissioner Tucker moved to approve the warrants as presented.

Commissioner Thompson seconded the motion.

Motion carried by unanimous vote.

VII. STAFF COMMENTS (6:03):

Attorney Lake and Ms. Nelson and Mr. Crockett gave thanks to Commissioners Thompson and Erickson for their service.

VIII. PUBLIC COMMENTS (6:43):

George Yount thanked Commissioners Thompson and Erickson for their service and for their work on a solution to the Kah Tai property, the infrastructure and right of ways incorporated in the deal.

Pete Hanke also thanked the out-going Commissioners, especially for their productive work on trying to establish a passenger ferry out of Port Townsend.

IX. COMMISSIONER COMMENTS (6:24):

Commissioner Tucker expressed his words of appreciation to Commissioners Thompson and Erickson.

Commissioner Thompson gave his thanks to Executive Director Crockett for his work.

Commissioner Erickson stated his term has been educational.

X. NEXT MEETING/PUBLIC WORKSHOP: Next regular meeting will be held Wednesday, January 8, 2014 at 1:00 PM with a Public Workshop preceding at 9:30 AM in the Port Commission Building, 333 Benedict Street, Port Townsend, WA.

XI. EXECUTIVE SESSION:
None

XII. ADJOURNMENT:
The meeting adjourned at 1:10 PM there being no further business to come before the Commission.

ATTEST:

David H. Thompson, Secretary

Leif W. Erickson, President

Stephen R. Tucker, Vice President