

PORT COMMISSION SPECIAL MEETING – June 29, 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
Deputy Director – Pivarnik
Auditor – Taylor
Recorder - Nelson
Excused Attorney - Lake
Senior Accountant/Recorder – Hawley

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

The meeting was called to order at 10:00 AM

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. QUILCENE DREDGING PROJECT:

Mr. Crockett presented dredging options to the Commission for the upcoming Quilcene Dredging project. Discussions followed. No change was made to previous decision on project.

V. STAFF COMMENTS:

None

VI. PUBLIC COMMENTS:

None

VII. COMMISSIONER COMMENTS:

None

VIII. NEXT MEETING: Wednesday, July 14, 2010 at 3:30 PM, Commission Chambers, 375 Hudson Street, Port Townsend, WA.

IX. ADJOURNMENT:

The regular meeting adjourned at 10:24 AM, there being no further business to come before the Commission.

Attest:

John N. Collins, President

Leif W. Erickson, Secretary

David H. Thompson, Vice President