

## **PORT COMMISSION SPECIAL MEETING – June 3, 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  
Attorney – Lake – Goodstein Law Firm via Conference Call during Executive Session

Excused 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. A/B DOCK BID REVIEW WITH EXECUTIVE SESSION:

Commissioner Collins recommended the Commission recess to Executive Session to discuss the A/B Dock Bid Process.

V. STAFF COMMENTS:

None

VI. PUBLIC COMMENTS:

None

VII. COMMISSIONER COMMENTS:

None

VIII. NEXT MEETING: Wednesday, June 9, 2010 at 3:30 PM, Commission Chambers, 375 Hudson Street, Port Townsend, WA.

IX. EXECUTIVE SESSION:

The Regular Meeting recessed into Executive Session at 10:02 AM for discussion of the A/B Dock Bid process, duration of thirty minutes, with no expected action.

X. ADJOURNMENT:

The Special Meeting reconvened at 10:32 AM. Commissioner Thompson commented that he thought we were on the right track with the bid process. Commissioner Erickson agreed with Commissioner Thompson. The Special Meeting adjourned at 10:35 AM 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