

**PORT COMMISSION PUBLIC WORKSHOP – July 25, 2012**

The Port of Port Townsend Commission met for the Public Workshop session in the Port Commission Chambers, 375 Hudson Street, Port Townsend, WA.

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

**I. CALL TO ORDER:**

The Workshop was called to order at 3:00 PM.

**II. AGENDA:**

Refer to attached Workshop agenda for items discussed.

**III. ADJOURNMENT:**

The Workshop adjourned at 4:17 PM.

ATTEST:

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Leif W. Erickson, President

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David H. Thompson, Secretary

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Stephen R. Tucker, Vice President

**Port of Port Townsend Public Workshop  
2013 Capital Budget  
Wednesday, July 25, 2012, 3:00 PM  
Port Administration Building Conference Room  
375 Hudson Street  
Port Townsend, WA**

**AGENDA**

➤ **2013 Capital Budget**

Discussions on the 2013 Capital Budget, including a briefing from Marine Trades owner, Mark Jochems on the 3% Heavy Haulout fee.

Note: This is a Public Commission Workshop. The public is invited to attend but no formal comment period is scheduled. The workshop will be followed by the regular Port Commission meeting, which will have a formal public comment period where any topic may be addressed.