PORT COMMISSION PUBLIC WORKSHOP – September 22, 2010

Leif W. Erickson, Secretary

Chambers, Port Administration Building, 375 Hudson Street, Port Townsend, WA. Commissioners – Collins, Thompson, Erickson Present: Executive Director – Crockett Deputy Director - Pivarnik Auditor – Taylor Minutes - Hawley CALL TO ORDER: The Workshop was called to order at 3:30 PM. AGENDA: Refer to attached Workshop agenda for items discussed. III. ADJOURNMENT: The Workshop adjourned at 5:08 PM. ATTEST: John N. Collins, President

David H. Thompson, Vice President

The Port of Port Townsend Commission met for the Public Workshop session in the Commission

Port of Port Townsend Public Workshop

Wednesday, September 22, 2010, 3:30 PM
Port Commission Chambers
375 Hudson Street
Port Townsend, WA

AGENDA

Briefing from the County Assessor

Jack Westerman will brief the Commission on his assessment of future property taxes.

> Strategic Plan Direction #4

This continues the discussion of each direction in the Strategic Plan. Direction #4 is Public Involvement & Responsiveness to Community Needs. Copies of that section are on the backside of this agenda.

> 2011 Budget Discussion

The Port Finance Director will present a preliminary draft of the 2011 budget for discussion.

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.