

PORT COMMISSION PUBLIC WORKSHOP – March 14, 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 – Taylor
Planning Analyst - Toews
Minutes – Nelson

I. CALL TO ORDER:

The Workshop was called to order at 9:30 AM.

II. AGENDA:

Refer to attached Workshop agenda for items discussed.

III. ADJOURNMENT:

The Workshop adjourned at 11:27 AM.

ATTEST:

Leif W. Erickson, President

David H. Thompson, Secretary

Stephen R. Tucker, Vice President

Port of Port Townsend Public Workshop

Wednesday, March 14, 2012, 9:30 AM
Port Commission Chambers
375 Hudson Street
Port Townsend, WA

AGENDA

➤ **Briefing from the Fort Worden Public Development Authority (PDA)**

A representative of the Fort Worden PDA will brief the Commission and Staff on the ongoing efforts to take over control of Fort Worden and answer any questions we may have.

➤ **2012 Work Plan**

Review a list of projects and other port work items which should be addressed during this fiscal year. There may be additional items which should be added to the list. This is the first session and we will probably need several more to finalize a list of priorities for the remainder of the year.

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.