

PORT COMMISSION PUBLIC WORKSHOP – December 14, 2011

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 – Collins, Thompson, Erickson
Executive Director – Crockett
Deputy Director – Pivarnik

Excused: Auditor – Taylor
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 10:57 AM.

ATTEST:

David H. Thompson, President

John N. Collins, Secretary

Leif W. Erickson, Vice President

Port of Port Townsend Public Workshop

**Wednesday, December 14, 2011, 9:30 AM
Port Commission Chambers
375 Hudson Street
Port Townsend, WA**

AGENDA

➤ **Quilcene Septic Update**

The Port sponsored the Quilcene Septic project during the Public Infrastructure Fund process. We have discussed the project but more information is needed to ascertain how far the Port can go in its future support. Linda Herzog, of Quilcene, and staff will update the Commission on additional information.

➤ **Small Boat Hoist**

A briefing will be provided to the Commission regarding the potential of a small boat hoist within the Port.

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.