

PORT COMMISSION PUBLIC WORKSHOP – January 11, 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 –Thompson, Erickson, and Tucker
Executive Director – Crockett
Deputy Director – Pivarnik
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 11:23 AM.

ATTEST:

Leif W. Erickson, President

David H. Thompson, Secretary

Stephen R. Tucker, Vice President

Port of Port Townsend Public Workshop

**Wednesday, January 11, 2012, 9:30 AM
Port Commission Chambers
375 Hudson Street
Port Townsend, WA**

AGENDA

➤ **2012 Committee Assignments**

Review existing committee assignments for the Port Commissioners and staff. Copies of the current committee assignments will be available at the meeting

➤ **Commissioner's Email**

Discuss and review the use of email by the Commissioners. Discuss technology changes to make that use easier and to make sure we are in compliance with existing open public meeting laws and public records request regulations.

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.