

PORT COMMISSION PUBLIC WORKSHOP – May 25, 2011

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

Present: Commissioners – Collins, Thompson, Erickson
Executive Director – Crockett
Deputy Director – Pivarnik
Auditor – Taylor
Attorney – Lake, Goodstein Law Office
Minutes – (Nelson)

I. CALL TO ORDER:

The Workshop was called to order at 3:30 PM.

II. AGENDA:

Refer to attached Workshop agenda for items discussed.

III. ADJOURNMENT:

The Workshop adjourned at 5:05 PM.

ATTEST:

David H. Thompson, President

John N. Collins, Secretary

Leif W. Erickson, Vice President

Port of Port Townsend Public Workshop

Wednesday, May 25, 2011, 3:30 PM
Port Commission Chambers
375 Hudson Street
Port Townsend, WA

AGENDA

➤ **JCIA Industrial park Update**

The advisory committee for the JCIA Industrial Park will have met earlier in the day. The Port's staff and consultant will provide the Commission with a status briefing on the project.

➤ **2012 Budget Process**

It's that time of year again. Before staff develops a detailed budget schedule, the Commissioners should provide guidance on any changes to the process, concerns, ideas, or other information that may impact next year's budget.

➤ **Garbage**

The Commission asked that this topic be brought back for further discussion.

➤ **Operations Report**

Commissioner Thompson asked that the Operations Report be brought up for discussion. Is the report providing information that the Commission and staff need? Can the report be presented in a better format? The report has grown over the years and may not be as useful as it once was.

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.