

PORT COMMISSION PUBLIC WORKSHOP – December 12, 2012

The Port of Port Townsend Commission met for the Public Workshop session in the Conference Room, Port Administration Building, 375 Hudson St., Port Townsend, WA

Present: Commissioners –Erickson, Tucker and Thompson
Executive Director – Crockett
Deputy Director – Pivarnik
Auditor – Khile
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 10:49 AM.

ATTEST:

Leif W. Erickson, President

David H. Thompson, Secretary

Stephen R. Tucker, Vice President

**Port of Port Townsend Public Workshop
Wednesday, December 12, 2012, 9:30 AM
Port Administration Building Conference Room
375 Hudson Street
Port Townsend, WA**

AGENDA

➤ **Marine Resource Committee**

Gabrielle LaRoche will give a presentation. (Al Bergstein spoke in place of Ms. LaRoche.)

➤ **Airport Lease Rates**

For discussion.

➤ **Update on City/Port Property Transfer**

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.