

**PORT COMMISSION PUBLIC WORKSHOP – January 9, 2013**

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.

Added to the Workshop agenda:

- Port Strategic Advisory Committee Update
- Fort Worden

III. ADJOURNMENT:

The Workshop adjourned at 10:57 AM.

ATTEST:

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Leif W. Erickson, President

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David H. Thompson, Secretary

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Stephen R. Tucker, Vice President

**Port of Port Townsend Public Workshop  
Wednesday, January 9, 2013, 9:30 AM  
Port Administration Building Conference Room  
375 Hudson Street  
Port Townsend, WA**

**AGENDA**

- **Port Strategic Advisory Committee Update**
- **Fort Worden**
- **Review of Rules and Regulations**
- **2013 Committee Assignments**
- **Discussion on New Moorage Agreement**

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.