

PORT COMMISSION PUBLIC WORKSHOP – June 12, 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.

Commissioner Erickson called for the PSAC item to be placed first for discussion.

Representatives of the PSAC present at this workshop: Ted Pike, Diana Talley, Bertram Levy and Ron Hayes. Mr. Pike spoke on behalf of the committee.

III. ADJOURNMENT:

The Workshop adjourned at 11:13 AM.

ATTEST:

Leif W. Erickson, President

David H. Thompson, Secretary

Stephen R. Tucker, Vice President

**Port of Port Townsend Public Workshop
Wednesday, June 12, 2013, 9:30 AM
Port Commission Building
333 Benedict Street
Port Townsend, WA**

AGENDA

➤ **Personnel Handbook**

Commission and Staff will review the completed draft of the handbook for final edits.

➤ **Port Strategic Advisory Committee (PSAC)**

Staff will present results of recent PSAC meetings and their recommendations.

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.