

PORT COMMISSION PUBLIC WORKSHOP – July 10, 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. (Shortly after the workshop began, as planned, the Commission and staff toured the Administration Building construction site and returned to resume the workshop.)

III. ADJOURNMENT:

The Workshop adjourned at 10:54 AM.

ATTEST:

Leif W. Erickson, President

David H. Thompson, Secretary

Stephen R. Tucker, Vice President

**Port of Port Townsend Public Workshop
Wednesday, July 10, 2013, 9:30 AM
Port Commission Building
333 Benedict Street
Port Townsend, WA**

AGENDA

➤ **New Administration Building**

Commission and staff will tour the construction site with the contractor. There are some issues with grading and drainage which must be addressed. A change order to fix these issues will be presented during the regular business meeting this afternoon. This tour will allow the Commission to ask questions and to understand the details of the change order.

➤ **Rules, Regulations and Procedures**

The draft of the updated Rules, Regulations and Procedures is complete and ready for Commission review. The draft will be emailed and provided to the Commission. Staff will explain the effort to re-format and update this document. No action is needed but provided for the Commission to start their review and we can discuss it in detail at the next workshop in August.

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.