

PORT COMMISSION PUBLIC WORKSHOP – September 11, 2013

The Port of Port Townsend Commission met for the Public Workshop session in the Timberhouse Restaurant, 295534 US 101, Quilcene, WA

Present: Commissioners –Erickson, Tucker and Thompson
Executive Director – Crockett
Deputy Director - Pivarnik
Auditor – Khile
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. Additional item discussed:
Commission response to the Port Strategic Advisory Committee comments.

III. ADJOURNMENT:

The Workshop adjourned at 11:10 AM.

ATTEST:

Leif W. Erickson, President

David H. Thompson, Secretary

Stephen R. Tucker, Vice President

**Port of Port Townsend Public Workshop
Wednesday, September 11, 2013, 9:30 AM
Timberhouse Restaurant
295534 US Hwy 101
Quilcene, WA**

AGENDA

➤ **2014 Budget Discussions**

Continued discussions on the 2014 budget.

➤ **Airport Runway Project Update**

Staff will update the Commission on the project.

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.