

TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt and Wayne Vinyard; Executive Director (Exec.D) Marc Thornsburg; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: none. Guests Present: none.	Meeting called to order at 2:16pm
Budget Workshop Draft 2012 Budget Draft 2012 Capital Improvement Plan	(AA/PA) Ziegler presented the projected revenue and expenditures for the 2012 budget. (Exec.D) Thornsburg presented the capital projects budget for 2012. Discussion followed regarding projects for 2012.	By consensus, the PC reviewed the budget and directed staff to make modifications. The 2012 Budget Public Hearing will be November 1, 2011 at the Port Commission meeting, pursuant to RCW 53.35.020.
Adjournment	PC Vinyard adjourned the PC Meeting at 6:05pm.	

Approved on OCTOBER 18, 2011
(Date)

/s/ MARGIE ZIEGLER
Margie Ziegler, Administrative Assistant

/s/ MARC D. THORNSBURY
Marc Thornsburg, Executive Director

/s/ JIM HERMAN
Jim Herman, Secretary