



TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; Executive Director (ED) Marc Thornsburg; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: None. Guests Present: None.	Meeting called to order by PC Vinyard at 1:20 PM.
Budget Workshop Draft 2017 Budget Draft 2017 Capital Improvement Plan	AA/PA Ziegler reviewed the projected operating income and expenses for the 2017 budget and answered various clarifying questions posed by the PC. PC Vinyard called for a 10 minute break at 2:29pm. PC Vinyard resumed the Budget Workshop at 2:39pm. ED Thornsburg reviewed the proposed capital project budget for 2017. Discussion followed regarding potential projects including completing the BP Grading Project, DIP shoreline improvements, rail refurbishment, reservoir inspection and cleaning, Port office restroom improvements, dedicated funds for paving the Marina Park parking lot and vehicle/equipment replacement. Dock Road was also discussed and Thornsburg said he is working with the Port's engineer to determine what can be done.	By consensus, the PC directed staff to make the adjustments discussed and to schedule Public Hearing to be held at the November 8 meeting, pursuant to RCW 53.35.020.
Public Comment	None	
Adjournment	PC Vinyard adjourned the PC Meeting at 3:50 PM.	

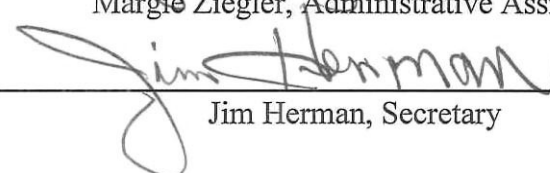
Approved on November 8, 2016
(Date)



Marc Thornsburg, Executive Director



Margie Ziegler, Administrative Assistant



Jim Herman, Secretary