

PORT COMMISSION PUBLIC WORKSHOP – June 14, 2017

The Port of Port Townsend Commission met for a Public Workshop at the Old Alcohol Plant, Bayview Conference Room, 310 Hadlock Bay Road, Port Hadlock, WA

Present: Commissioners Clinefelter and Tucker. Commissioner Hanke via telephone
Executive Director Gibboney
Director of Operations & Business Development Englin
Director of Planning Toews
Communications & Marketing Coordinator Matej
Recorder Nelson
Excused: Auditor Berg

Maul Foster Alonghi Presenters: Jim Darling and Michael Stringer.

I. CALL TO ORDER:

Commissioner Clinefelter called the Workshop to order at 9:30 a.m.

II. AGENDA:

Refer to attached workshop agenda for items discussed.

IV. ADJOURNMENT:

The Workshop adjourned at 11:34 am.

ATTEST:

Peter W. Hanke, President

Stephen R. Tucker, Secretary

Brad A. Clinefelter, Vice President

Port of Port Townsend
Public Workshop
Wednesday, June 14, 2017, 9:30 a.m.
District 2 Location:
Old Alcohol Plant, Bayview Conference Room
310 Hadlock Bay Road Road
Port Hadlock, WA

AGENDA

- **Point Hudson Development Strategy**

Consultants Maul Foster Alongi will brief the commission and obtain their input on the Point Hudson planning process.



POINT HUDSON DEVELOPMENT STRATEGY “FULFILLING THE POTENTIAL”

COMMISSION WORKSHOP

Date: Wednesday, June 14, 2017

Time: 9:30 AM – 11:30 AM

Agenda Items:

1. Introductions
2. Purpose of Redevelopment Strategy – *Why is the Port preparing this strategy?*
3. Outcomes – *What do we want to achieve?*
4. Overview of Existing Conditions – *What is the current status of the asset?*
5. SWOT Analysis – *What are the opportunities and challenges?*
6. Schedule and Tasks – *How are we going to accomplish the outcomes?*
7. Next Steps

Note: This is a Public Port Commission Workshop. Workshops are for information sharing only and no decisions will be made during the session. Public input may be taken at the Commissions' discretion.