

PORT COMMISSION RETREAT – February 17, 2021

The Port of Port Townsend Commission met for an Executive Session & Port Retreat online via Zoom

Present: Commissioners Pete Hanke, Pam Petranek & Bill Putney
Eron Berg, Executive Director
Eric Toews, Deputy Director
Abigail Berg, Director of Finance & Administration
Terry Khile, Operations Manager
Kristian Ferrero, Moorage
Mike Love, Capital Projects/Port Engineer
Chris Sparks, Maintenance Manager
Sue Nelson, Lease & Contracts Administrator
Terry Taylor, Environmental Specialist
Scott Wilson, Communications & Marketing Consultant
Karen Erickson, Executive Assistant & Commission Recorder

I. CALL TO ORDER:

Commissioner Hanke called the Retreat to order at 10:03 a.m.

II. AGENDA:

Time	Item	Leader
9:00-10:00	Executive Session - To discuss with legal counsel representing the Port litigation or potential litigation - RCW 42.30.110(1)(i)	Commissioner Hanke
10:00-10:05	Objectives of Retreat	Eron Berg
10:05-10:35	Finance—2020 Preliminary Report	Abigail Berg
10:35-11:20	Maintenance & Capital Projects	Chris Sparks & Mike Love
11:20-12:05	Operations (Yard & Moorage)	Terry Khile & Kristian Ferrero
12:05-12:35	Lunch Break	
12:35-1:00	2021 Communications & Marketing Plan	Scott Wilson
1:00-1:25	Leasing & Rental Portfolio Update	Sue Nelson
1:25-1:50	BMP Update & Enforcement, and Overview of Stormwater System	Terry Taylor
1:50-2:30	Commission & Staff Round Table Discussion (priorities for intergovernmental group, diversifying jobs,	Commissioners
2:30	Adjournment	Commissioner Hanke


III. ADJOURNMENT:

The Workshop adjourned at 2:30 p.m.

ATTEST:


Pamela A. Petranek, Vice President


William W. Putney III, Secretary


Peter W. Hanke, President