

PORT COMMISSION PUBLIC WORKSHOP – December 9, 2020

The Port of Port Townsend Commission met for a Public Workshop online via Zoom

Present: Commissioners Hanke, Petranek & Putney
Executive Director Berg
Deputy Director Eric Toews
Finance Director & Port Auditor Berg
Recorder Erickson
Brian Kuh, Executive Director, EDC Team Jefferson
Ben Bauermeister, Board President, EDC Team Jefferson

I. CALL TO ORDER:

Commissioner Hanke called the Workshop to order at 9:32 a.m.

II. AGENDA:

- ❖ EDC¹ Team Jefferson Annual Update presentation
Brian Kuh, Executive Director

- ❖ 2021 Organizational Topics (00:56:01)
 - Commission Officers
 - Committee Assignments
 - Commission Meeting Procedures & Calendar
 - Delegation of Authority
 - Annual Retreat in 2021 – timing and topics

III. ADJOURNMENT:

The Workshop adjourned at 11:42 a.m.

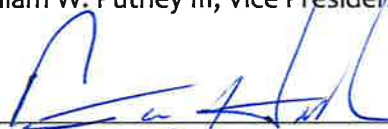
ATTEST:



Pamela A. Petranek, Secretary



William W. Putney III, Vice President



Peter W. Hanke, President

¹ Economic Development Council