

Port of Port Townsend Retreat

AGENDA



Date: February 17, 2021

Time: 9:00-10:00 *Executive Session Only*
10:00-2:30 **Retreat**

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	<i>Eron Berg</i>
10:05-10:35	Finance—2020 Preliminary Report	<i>Abigail Berg</i>
10:35-11:20	Maintenance & Capital Projects	<i>Chris Sparks & Mike Love</i>
11:20-12:05	Operations (Yard & Moorage)	<i>Terry Khile & Kristian Ferrero</i>
12:05-12:35	Lunch Break	
12:35-1:00	2021 Communications & Marketing Plan	<i>Scott Wilson</i>
1:00-1:25	Leasing & Rental Portfolio Update	<i>Sue Nelson</i>
1:25-1:50	BMP Update & Enforcement, and Overview of Stormwater System	<i>Terry Taylor</i>
1:50-2:30	Commission & Staff Round Table Discussion	<i>Commissioners</i>
2:30	Adjournment	<i>Commissioner Hanke</i>

This workshop is open to Commissioners, Management, other Port staff, Consultants and the public. It is not the opportunity to give public testimony, but if Commissioners request input from individuals in the audience, those people may speak. The principal purpose of the workshop is to allow Port staff and the Board of Commissioners to communicate with each other and/or Consultants, answer Commission questions, and get the Commission's opinions and input regarding the subject topic(s).