

Port of Port Townsend Commissioners' Retreat

AGENDA



Date: May 18 & 19, 2022

Time: 10:00 a.m. to 3:00 p.m.

Location: **in person** - Pavilion Building, 355 Hudson St., Point Hudson, Port Townsend
virtual: via Zoom.us*

Wednesday, May 18 Agenda:

| Time | Item | Leader |
|---------------|--|------------------------------------|
| 10:00 - 10:05 | Welcome | Commissioner Petranek |
| 10:05 - 10:10 | Objectives of Retreat | Eron Berg |
| 10:10 - 12:00 | Virtual Property Tour with Objectives & Planned Projects | Eron Berg, Eric Toews, Matt Klontz |
| 12:00 - 12:45 | Working Lunch with informal discussions | (lunch provided) |
| 12:45 - 1:00 | Break | |
| 1:00 - 1:15 | Finance | Eron Berg |
| 1:15 - 2:00 | Maintenance & Operations | Chris Sparks |
| 2:00 - 2:30 | Harbormaster Report (Yard & Moorage) | Kristian Ferrero |
| 2:30 - 2:45 | Leasing & Rental Portfolio Update | Sue Nelson |
| 2:45 - 3:00 | BMP Update & Enforcement | Kimberlie Webber |
| 3:00 | Adjournment | Commissioner Petranek |

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).

*Please click [this link](#) to join the webinar. Passcode: 911887

Or One tap mobile: US: +12532158782,,86269043651#,,,,*911887# or +16699009128,,86269043651#,,,,*911887#

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Webinar ID: 862 6904 3651 Passcode: 911887

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Page 2, Day 2



Date: May 18 & 19, 2022

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Thursday, May 19 Agenda

| Time | Item | Leader |
|---------------|--|-----------------------|
| 10:00-10:05 | Welcome | Commissioner Petranek |
| 10:05-11:15 | Strategic Planning Process | Eric Toews |
| 11:15-12:00 | Changing Climate & Resilience | Eric Toews |
| 12:00 - 12:45 | Working Lunch: Lease practices & Policy (lunch provided) | Seth Woolson |
| 12:45 - 1:00 | Break | |
| 1:00-2:00 | Goal Setting & Prioritizations | Commissioner Petranek |
| 2:00-3:00 | Commission & Staff Round Table Discussion | Commissioner Petranek |
| 3:00 | Adjournment | Commissioner Petranek |

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