

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 - 1:45	Maintenance & Operations	Chris Sparks
1:45 - 2:15	Harbormaster Report (Yard & Moorage)	Kristian Ferrero
2:15 - 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

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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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