

PORT COMMISSION PUBLIC WORKSHOP – February 10, 2021

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

Present: Commissioners Hanke, Petranek & Putney  
Executive Director Berg  
Deputy Director Toews  
Finance Director Berg  
Port Engineer Love  
Recorder Erickson

I. CALL TO ORDER:

Commissioner Hanke called the Workshop to order at 9:30 a.m.

II. AGENDA:

- ❖ Port Lease Update (00:00:12)
  - Skookum Contract Services: Commission discussed the Nomura Building and the terms of the Port's existing and proposed lease with Skookum Contract Services.
    - New lease would be a smaller footprint, starting at 25% of market rate, moving to 75%.
    - This opens up space for new tenant in the building, which requires demising walls to be installed by Port maintenance.
  - Northwest School of Wooden Boat Building (NWSWB) is a potential tenant.
  
- ❖ Tailspin Tommy's (00:44:17)

Port Engineer Love brought the Commission up to date on situation with the building at JCIA, which requires asbestos abatement. The fuel tank was also discussed.
  
- ❖ Commission Roundtable (open forum for commission discussions) (00:59:20)

Discussion topics included:

  - Review of current lease policy
  - The need for a fair evaluation policy of potential tenants using uniform criteria.
  - Development for more income: new properties, wider haul-out, etc.
  - Point Hudson Jetty updates made available to the public on interactive website.
  - More Commission Roundtables to allow the commission to have open discussions.
  - How to apply advice from Chuck Marohn's talk on Strong Towns (given at the Feb. 4 ICG meeting) to our county.
  - Agenda for the Commission Retreat on February 17.

III. ADJOURNMENT:

The Workshop adjourned at 11:15 a.m.

ATTEST:



William W. Putney III, Secretary



Pamela A. Petranek, Vice President



Peter W. Hanke, President