



NOTICE OF SPECIAL MEETING

This meeting will only be accessible remotely, as per Governor's Proclamation 20-28.

NOTICE IS HEREBY GIVEN that the Port Commission of the Port of Port Townsend will participate in a special meeting on Wednesday, February 17, 2021, beginning at 9:00 a.m.

Via Zoom <https://zoom.us/>
or call (253) 215-8782 – and use Webinar ID: 862 6904 3651, Password: 911887

AGENDA

The purpose of this meeting is to have a Port Retreat with Commissioners and staff.

There will be an executive session only from 9:00-10:00.

Retreat portion begins at 10:00, which is open to the public.

Please see attached agenda for details.

DATED: February 12, 2021

By:


Eron Berg, Executive Director

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

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).

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