PORT COMMISSION PUBLIC WORKSHOP – June 9, 2021

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

Present: Commissioners Hanke, Petranek & Putney

Executive Director Berg Finance Director Berg Deputy Director Toews Recorder Erickson

I. CALL TO ORDER:

Commissioner Hanke opened the Workshop to order at 10:00 a.m.

II. AGENDA:

• Port Lease Policy review:

Current Port Organizational Management & Business Practices (Lease Policy) was reviewed and both minor clarification and substantive updates were discussed. A draft policy with minor clarification added will be brought to Commission at a later date for further discussion and approval.

III. ADJOURNMENT:

The Workshop adjourned at 11:32 a.m.

ATTEST:

William W. Putney III, Secretary

Pamela A. Petranek, Vice President

Peter W. Hanke, President