

**PORT COMMISSION PUBLIC WORKSHOP**

**July 14, 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  
Port Engineer & Director of Capital Projects Love  
Recorder Erickson

I. CALL TO ORDER:

Commissioner Hanke opened the Workshop at 9:30 a.m.

II. AGENDA:


- Governance Policy

Current Port governance policy was reviewed and the development of a manual of port governance policies, procedures & guidelines was discussed. A draft will be brought to Commission at a later date for further discussion and approval.

III. ADJOURNMENT:

The Workshop adjourned at 11:04 a.m.

ATTEST:

  
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William W. Putney III, Secretary

  
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Pamela A. Petranek, Vice President

  
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Peter W. Hanke, President