

PORT COMMISSION PUBLIC WORKSHOP – October 13, 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
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:


- Commission Roundtable: ideas and issues facing the Commission to be discussed at future meetings:
 - Using a rolling average for rate increases, instead of annual CPI in order to create a consistent, lasting way of handling rate increases.
 - Update to the Port Strategic Plan, to help with lease policy practices; could be simplified as it is outlined in our Comprehensive Scheme.
 - Redistricting for County
 - EDC: Specific Port goals for quarterly reports; even distribution of board membership

- Executive Session – discussion of real estate transaction - RCW 42.30.110(1)(b); expected to last approximately 45 minutes with no follow up at the end, no action requested.

III. ADJOURNMENT:

The Workshop adjourned to Executive Session at 9:50 a.m.
Executive Session ended at 10:57 a.m. with no action taken.

ATTEST:



William W. Putney III, Secretary



Pamela A. Petranek, Vice President



Peter W. Hanke, President