

PORT COMMISSION PUBLIC WORKSHOP – January 12, 2022

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

Present: Commissioners Hasse, Hanke & Petranek
Executive Director Berg
Deputy Director Toews
Finance Director Berg
Port Engineer & Director of Capital Projects Klontz
Recorder Erickson

I. CALL TO ORDER:

Commissioner Hanke opened the Workshop at 9:36 a.m.

II. AGENDA:

- Ceremonial Swearing in of Commissioner Hasse with former Commissioner Putney
- 2022 Organizational Topics
 1. Election of Commission Officers
 2. Committee Assignments
 3. Resolution 762-22 Delegation of Management Authority to the Executive Director
 4. Resolution 763-22 Commission Meeting Procedures
 5. Commission Annual Retreat
- Commission Roundtable Discussion

III. ADJOURNMENT:

The Workshop adjourned at 11:52 a.m.

ATTEST:



Peter W. Hanke, Secretary



Pamela A. Petranek, President



Carol Hasse, Vice President