

PORT COMMISSION PUBLIC WORKSHOP – February 9, 2022

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

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

I. CALL TO ORDER:

Commissioner Petranek opened the Workshop at 9:32 a.m.

II. AGENDA:

- Preparation for the 2/17/2022 Intergovernmental Collaborative Group (ICG) meeting regarding Economic Framework.  
*Commissioners discussed the Economic Framework outline prepared by the ICG “to provide a shared direction for community leaders from the County, City, Port and PUD to collaborate on issues of economic importance” in preparation for the upcoming ICG meeting on this topic.*
  
- Commission Meeting Procedures
  - Meeting times  
*After discussion, Commission decided that the current evening meetings will continue to be at 5:30 p.m. going forward.*
  - Pledge of Allegiance  
*After a short discussion, Commission decided to leave the pledge on their meeting agendas.*

III. ADJOURNMENT:

The Workshop adjourned at 11:15 a.m.

ATTEST:

  
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Peter W. Hanke, Secretary

  
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Pamela A. Petranek, President

  
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Carol Hasse, Vice President