PORT COMMISSION PUBLIC WORKSHOP – March 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 9:30 a.m.

II. AGENDA:

- Commission Meeting Plans
 - ➤ Post CoViD-19 Plans
 With the Port's Pavilion building not yet ready for occupancy, Commissioners discussed venue options for in-person meetings.
 - Retreat Planning The timing and agenda for a Commission retreat were discussed.
- "Back 40" uses at Point Hudson

Commissioners discussed efficient uses of the westerly acreage at Point Hudson, with a more organized layout and leases for businesses at Point Hudson who are interested in expanding.

III. ADJOURNMENT:

The Workshop adjourned at 11:15 a.m.

ATTEST:

Peter W. Hanke, Secretary

Pamela A. Petranek, President

Carol L. Hasse, Vice President