

PORT COMMISSION PUBLIC WORKSHOP – October 12, 2022

The Port of Port Townsend Commission met for a Public Workshop
Point Hudson Pavilion Building, 355 Hudson Street, Port Townsend

Present: Commissioner Petranek
Commissioner Hasse
Commissioner Hanke
Executive Director Berg
Deputy Director Toews
Director of Capital Projects & Port Engineer Klontz
Recorder Sanders

I. CALL TO ORDER: (Rec. 00:00:00)

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

II. AGENDA: (Rec. 00:01:52)

EDC Team Jefferson Report and Presentation

Director Cindy Brooks gave a presentation on the scope of work of the EDC, its restructuring, and major projects past and future. She reviewed the different levels of programming that could be achieved at different funding levels. For their sustainability, the EDC requested \$10,000 to \$16,000 in funding from the four public entities through June 2023. A draft amendment to the multi-party agreement would be brought forward at the next Commission meeting. There was some discussion on whether there is room for workforce housing on the Short Farm.

Quilcene Update

Director of Capital Projects and Port Engineer Klontz gave a presentation on a condition assessment of the infrastructure and what a dredging project might address. He addressed Commission questions regarding dock replacement, rock wall condition and possible rebuilding of the structure, timing of the boat ramp installation in relation to the marina, tidal grid planning, how much the boat ramp is dependent on jetty replacement, material used for dock replacement, discussion of piles versus finger piers, and use of clean dredge spoils for beach nourishment.

Deputy Director Toews gave a presentation reviewing the previous work with the Quilcene Community on a multi-year capital facilities plan. The October 12 Commission Meeting would include a resolution to authorize application for grant funding from the Washington State Recreation and Conservation Office Boating Facilities Program. He reviewed the scope of the grant with construction expected in the summer of 2024 to winter 2025. It would be July 2023

before funding is available. A Quilcene Community Meeting would be held October 13 to confirm alignment before sending the application.

During discussion, there was a suggestion whether a sea bus station from Brinnon to Quilcene might be part of a future transportation scheme. There was also discussion about excavating and permitting and whether it would be helpful to consider educational signage about the native community and cultural significance.

III. ADJOURNMENT:

The Workshop adjourned at 11:43 a.m.

ATTEST:



Peter W. Hanke, Secretary



Pamela A. Petranek, President



Carol Hasse, Vice President