

**PORT COMMISSION PUBLIC WORKSHOP – January 11, 2023**

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  
Director of Finance Berg  
Operation Manager Sparks  
Recorder Sanders

**I. CALL TO ORDER:** (Rec. 00:00:17)

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

**II. AGENDA:** (Rec. 00:30:00)

**Peninsula Trails Coalition -Puget Sound to Pacific Projects (PS2P) Presentation**

Executive Director Berg introduced Steve Durrant and Jeff Bohman of the Peninsula Trails Coalition. With Port concurrence, their Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant would include the Larry Scott Trail through Port property, including a shift in the trail route with a loop through the Port.

There was general support by the Commission. Executive Director Berg led Commissioner discussion and responded to questions about the interrelatedness of the west boatyard expansion planning, restroom needs, change of trail mile one marker, and the route.

**2023 Organizational Items (Rec. 01:08:00)**

Executive Director Berg provided an overview of items scheduled for action at the Commission meeting: election of officers, committee assignments, resolution delegating authority to Executive Director, and scheduling the Commission annual retreat.

Following discussion of each item, the Commission was supportive of moving forward as follows. There would be no recommended changes to officer positions, minor adjustments were suggested to the committee assignment, including adding the Intergovernmental Collaborative Group (ICG) and Peninsula Regional Transportation Planning Organization (PRTPO). There was no objection to the minor changes to the meeting procedures as shown in tracked changes. No additional corrections or objections were made to the proposed Resolution 786-23 regarding the delegation of authority. Staff would explore scheduling a retreat in March or April.

**III. ADJOURNMENT:** (Rec. 02:07:00)

The Workshop adjourned at 11:35 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