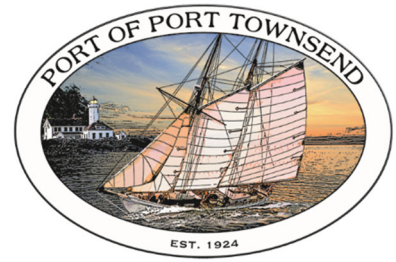


Port of Port Townsend Commissioners' Retreat



Date: April 19 2023

Time: 10:00 a.m. to 3:30 p.m.

Location: **in person** - Pavilion Building, 355 Hudson St., Point Hudson, Port Townsend
virtual: via Zoom.us*

Wednesday, April 19 Agenda:

Time	Item	Leader
10:00 - 10:05	Welcome	Commissioner Petranek
10:05 - 10:10	Objectives of Retreat	Eron Berg
10:10 - 12:00	Select Capital Projects	Matt Klontz
12:00 - 12:45	Working Lunch – Topic: Looking Under the Hood (<i>lunch provided</i>)	Seth Woolson
12:45 - 1:00	Break	
1:00 - 1:30	Finance Report	Abigail Berg
1:15 - 2:00	Maintenance & Operations Report	Chris Sparks
2:00 - 2:45	Harbormaster Report	Kristian Ferrero
2:45 - 3:00	Leasing & Rental Portfolio Update	Sue Nelson
3:00 - 3:30	Environmental Update	Kimberlie Webber
3:30	Adjournment	Commissioner Petranek

This workshop is open to Commissioners, Management, other Port staff, Consultants and the public. It is not the opportunity to give public testimony, but if Commissioners request input from individuals in the audience, those people may speak. The principal purpose of the workshop is to allow Port staff and the Board of Commissioners to communicate with each other and/or Consultants, answer Commission questions, and get the Commission's opinions and input regarding the subject topic(s).

*Please click [this link](#) to join the webinar. Passcode: 911887

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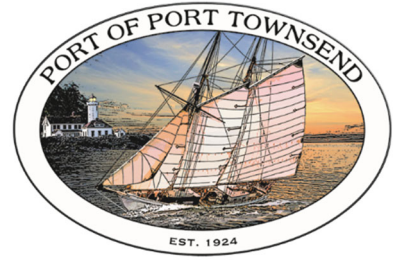
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Port of Port Townsend Commissioners' Retreat

AGENDA

Page 2, Day 2



Date: April 20, 2023

Time: 10:00 a.m. to 3:00 p.m.

Location: **in person** - Pavilion Building, 355 Hudson St., Point Hudson, Port Townsend
virtual - via Zoom.us*

Thursday, April 20 Agenda

Time	Item	Leader
10:00-10:05	Welcome	Commissioner Petranek
10:05-11:05	Short's Farm Planning Process	Eric Toews
11:05-12:00	Airport Planning Process	Geoff Vaughn
12:00 - 12:45	Working Lunch Informal Discussions	(lunch provided)
12:45 - 1:00	Break	
1:00-2:00	Commission Prioritizations	Commissioner Petranek
2:00-3:00	Commission & Staff Round Table Discussion	Commissioner Petranek
3:00	Adjournment	Commissioner Petranek

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