

PORT COMMISSION WORKSHOP MEETING – Wednesday, October 11, 2023

The Port of Port Townsend Commission met in workshop session at the Point Hudson Pavilion Building, 355 Hudson Street, Port Townsend, and also online via Zoom.

Present: Commissioners Petranek and Hasse with Hanke excused
Executive Director Eron Berg
Deputy Director Eric Toews
Operations Manager Chris Sparks
Capital Projects Engineer Dave Nakagawara
Port Recorder Joanna Sanders

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

Commissioner Petranek called the meeting to order at 9:32 a.m.

II. WPPA, GOVERNANCE AND MANAGEMENT GUIDE – CHAPTER 6 ECONOMIC DEVELOPMENT AND CHAPTER 7 PROPERTY RESTORATION AND REUSE (Rec. 00:02:00)


Commissioner Hasse led a review of Chapter 6. There was some Commission discussion of inviting into Port workshop sessions representatives from the Economic Development Commission. Chapter 7 discussion centered on contaminated properties and action the Port could take to address stormwater runoff from the state highway as part of West Boatyard expansion.

III. COMMISSION ROUNDTABLE (01:03:00)

Discussed were the following: expanding opportunities for public comment on the Commission agendas; Frank Chmelik's "Staying in your Lane" presentation at the WPPA Commissioner's seminar on the importance of the Commission setting broad priorities when adopting the budget; and considering the tempo of Port projects from the perspective of the public.

IV. ADJOURNMENT (Rec. 02:00:00): The meeting adjourned at 10:55 a.m., there being no further business before the Commission.

ATTEST:



Peter W. Hanke, Secretary



Pamela A. Petranek, President



Carol L. Hasse, Vice President