

PORT COMMISSION SPECIAL BUSINESS MEETING – Wednesday, October 18, 2023

The Port of Port Townsend Commission met in a special business session at the Tri-Area Community Center at 10 West Valley Road, Tri-Area Community Center, Chimacum, WA and via Zoom online.

Present: Commissioners Hanke, Hasse and Petranek
Executive Director Eron Berg
Port Recorder Sanders

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

The meeting was called the meeting to order at 5:55 p.m.

II. THE SHORT FARM PROJECT COMMUNITY DROP-IN OPEN HOUSE

Discussion Topics:

- Status of Property Acquisition & Next Steps
- Planning Objectives Adopted by the Port Commission
- Overview of the Upcoming Process & How to be Involved
- Farm Steering Committee (FSC) – Application & Appointment Process
- Role of UW Graduate Students to Help Support the FSC

III. ADJOURNMENT(Rec: 0:15:49)

The meeting adjourned at 7:03 p.m., there being no further business before the Commission.

ATTEST:



Peter W. Hanke, Secretary



Pamela A. Petranek, President



Carol L. Hasse, Vice President