

PORT COMMISSION WORKSHOP MEETING – Wednesday, November 8, 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, Hanke was excused
Executive Director Eron Berg
Operations Manager Chris Sparks
Manager of Capital Projects/Engineer Dave Nakagawara
Port Recorder Joanna Sanders

I. CALL TO ORDER (Rec. 00:00:04)

Commissioner Petranek called the meeting to order at 9:34 a.m.

II. JCIA ECO-INDUSTRIAL PARK (Rec. 00:01:05)

Executive Director Eron Berg led a review of the 2011 feasibility study in light of the Recompete Grant as well as this afternoon's action item on the PIF Grant for the Design/Engineering Phase of the JCIA Eco-Industrial Park.

Commission: Discussion centered on support for installing needed infrastructure, methods for funding grant repayment, responsibility for monitoring green practices and building height limitations, and developing building design standards. It may also be time to review the Memorandum of Understanding between the Port, City, and County on economic development. Manager of Capital Projects/Engineer Dave Nakagawara reviewed the Washington State Building Code and Energy Code.

III. COMMISSION ROUNDTABLE (00:32:07)

Discussed were the following: Intergovernmental Collaborative Group agenda items for November 16 to include goals of the Joint Resolution, continuation of ICG, purpose, meeting frequency, improving outreach of its activities, desire for continued intergovernmental collaboration, including Jefferson Transit airport transportation links, discussion of hot topics/areas of overlap, allowing difference agency objectives, and developing a joint plan to address income disparity, affordable housing, workforce housing, and sea-level rise.

Consider increasing for the next-elected Commission the number of paid meetings from 96 to 120 meetings a year. Eron Berg noted this could be reviewed in January, referring to RCW 53.112.260, which establishes annual per diem and compensation. First touch in December for adoption in January 2024.

On the topic of moorage were suggestions for future discussions about customer service, rate affordability (annual, floating average, and fixed), derelict vessels, change in the wait list requirement, approaches to preserving the wooden boat culture (annual buoy test), and tracking work on commercial fishing boats.

IV. WPPA, GOVERNANCE AND MANAGEMENT GUIDE – CHAPTER 9 PORT PURCHASING AND CONTRACTING (01:22:10)

Commissioner Hasse led a review of Chapter 9 with staff responding to questions.

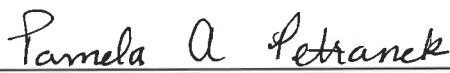
V. ADJOURNMENT (Rec. 02:00:00): The meeting adjourned at 11:32 a.m., there being no further business before the Commission.


VI. PUBLIC COMMENT. There was none.

ATTEST:



Peter W. Hanke, Secretary



Pamela A. Petranek, President


Carol L. Hasse, Vice President