

PORT COMMISSION WORKSHOP MEETING – Wednesday, February 14, 2024

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, Hasse, and Hanke
Executive Director Eron Berg
Deputy Director Eric Toews
Director of Finance and Administration Abigail Berg
Director of Finance and Administration Connie Anderson
Operations Manager Chris Sparks
Harbormaster Kristian Ferrero
Director of Capital Projects and Port Engineer Matt Klontz
Manager of Capital Projects/Engineer Dave Nakagawara
Port Recorder Joanna Sanders

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

Commissioner Hanke called the meeting to order at 9:30 a.m.

II. COMMISSION RETREAT PREPARATION (Rec. 00:01:00)

Executive Director Eron Berg reviewed the draft agenda. Several suggestions were made, including adding the Sims Way Project and West Boat Yard Expansion. Airport Master Planning may be a March workshop topic along with the Quilcene Herb Beck Marina.

III. WEST BOAT YARD EXPANSION (Rec. 00:23:00)

Executive Director Eron Berg spoke about Recompete funding effort for this project. Director of Capital Projects and Port Engineer Matt Klontz displayed several aerials of the full boatyard expansion and stormwater areas using still shots. Deputy Director Eric Toews spoke about renewing the contract with Reid Middleton to assist with additional engineering and environmental application sections of the Recompete application.

Significant discussion ensued about the timeline and format of future discussions for the expansion. Staff will invite the larger based marine trades to discuss the expansion grant opportunity.

IV. COMMISSIONER ROUNDTABLE

There was some discussion about tomorrow's Intergovernmental Collaborative Group Meeting topics: raising the height limitations in the Boat Yard, the potential for industrial development at JCIA, the meeting schedule conflict with WPPA meetings, and Charles Marohn of *Strong Towns* being a future speaker.

V. PUBLIC COMMENT There was none.

VI. EXECUTIVE SESSION – PURSUANT TO RCW 42.30.110(1)(G) TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE At 10:55 – 25 mins.

At 10:57 a.m. the meeting recessed into Executive Session.


At 11:23 a.m., the Commission came back into open session.

VII. ADJOURNMENT (Rec. 01:27:53): The meeting adjourned at 11:23 a.m., there being no further business before the Commission.

ATTEST:



Pamela A. Petranek, Secretary



Peter W. Hanke, President



Carol L. Hasse, Vice President