

PORT COMMISSION RETREAT February 29, 2024

The Port of Port Townsend Commission met for a retreat 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  
Finance Director Connie Anderson  
Director of Capital Projects and Port Engineer Matt Klontz  
Capital Projects Manager Dave Nakagawara  
Operations Manager Chris Sparks  
Harbormaster Kristian Ferrero  
Lease and Contracts Administrator Sue Nelson  
Port Recorder Joanna Sanders  
Environmental Specialist Kimberlie Webber

Time	Item	Leader
10:00-10:05	Welcome	<i>Commissioner Hanke</i>
10:05-10:30	Strategic Planning Process	<i>Eric Toews</i>
10:30-11:00	Climate Change Goals	<i>Eric Toews</i>
11:00-12:00	Point Hudson Planning & Projects	<i>Eric &amp; Dave</i>
12:00 - 12:45	Working Lunch Informal Discussions	<i>(lunch provided)</i>
12:45 – 1:00	Break	
1:00-2:00	Commission Prioritizations	<i>Commissioner Hanke</i>
2:00-3:00	Commission & Staff Round Table Discussion	<i>Commissioner Hanke</i>
3:00	Adjournment	<i>Commissioner Hanke</i>

Adjourned at 3:40 p.m.

Pamela A. Petranek, Secretary

Peter W. Hanke, President

Carol L. Hasse, Vice President