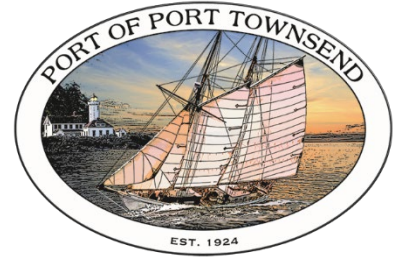


Port of Port Townsend Commissioners' Retreat

AGENDA



Date: February 29, 2024

Time: 10:00 a.m. to 3:30 p.m.

Location: in person - Pavilion Building, 355 Hudson St., Point Hudson, Port Townsend

Thursday, February 29 Agenda:

Time	Item	Leader
10:00 - 10:05	Welcome	Commissioner Hanke
10:05 - 10:10	Objectives of Retreat	Eron Berg
	Select Capital Projects & Project Reporting "Tool"	
10:10 - 12:00	Boat Haven Main Breakwater Sea Level Rise JCIA Industrial Park	Matt Klontz & Dave Nakagawara
12:00 - 12:45	Working Lunch – Topic: Maritime Culture & Our Marinas (lunch provided)	Eron Berg
12:45 - 1:00	Break	
1:00 - 1:30	Finance Report	Connie Anderson
1:30 - 2:00	Maintenance & Operations Report	Chris Sparks
2:00 - 2:30	Harbormaster Report	Kristian Ferrero
2:30 - 2:45	Leasing & Rental Portfolio Update	Sue Nelson
2:45 - 3:30	Environmental & Stormwater Project Update	Kimberlie Webber & Matt Klontz
3:30	Adjournment	Commissioner Hanke

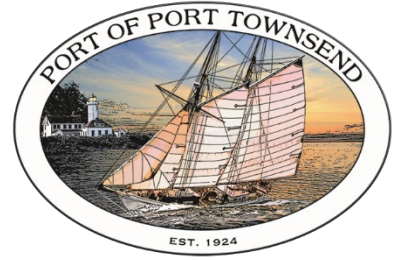
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Port of Port Townsend Commissioners' Retreat

AGENDA

Page 2, Day 2



Date: March 1, 2024

Time: 10:00 a.m. to 3:00 p.m.

Location: in person - Pavilion Building, 355 Hudson St., Point Hudson, Port Townsend

Friday, March 1 Agenda

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

This retreat is open to Commissioners, Management, other Port staff, Consultants and the public. It is not the opportunity to give public testimony, but if Commissioners request input from individuals in the audience, those people may speak. The principal purpose of the workshop is to allow Port staff and the Board of Commissioners to communicate with each other and/or Consultants, answer Commission questions, and get the Commission's opinions and input regarding the subject topic(s).

The Mission of the Port of Port Townsend is to serve the citizens of Jefferson County by responsibly maintaining and developing property and facilities to promote sustainable economic growth, to provide community access to Port facilities and services, and to protect and maintain our environment, community resources, and maritime heritage.

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