

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

Adjourned at 2:53 p.m.



 Pamela A. Petranek, Secretary



 Peter W. Hanke, President



 Carol L. Hasse, Vice President