

PORT COMMISSION WORKSHOP MEETING – Wednesday, March 13, 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 Hanke, Hasse and Petranek
Executive Director Eron Berg
Deputy Director Eric Toews
Finance Director Connie Anderson
Operations Manager Chris Sparks
Director of Capital Projects and Port Engineer Matt Klontz
Manager of Capital Projects Dave Nakagawara
Project Administrator Natalie Toews
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. HERB BECK MARINA UPDATE (00:02:30)

Director of Capital Projects and Port Engineer Matt Klontz and Manager of Capital Projects Dave Nakagawara led the Commission through a review/discussion of Concepts 1, 2, and 3 as presented at the Quilcene Community Meeting. Overall comments are still being tallied, but Concept 2 was the preferred launch configuration. They intend to conduct an additional survey targeting launch ramp users and a two to three-year strategy is needed for dredge permitting.

Commission suggestions related to using the shrimp opening to collect input and to consider moving the handling float from the south to the north side.

The Port continues to work with the PUD on improving the RV area and septic system permitting. Restroom improvements might include adding washer/dryer and family shower facility.

III. COMMISSION ROUNDTABLE (01:13:10)

Commissioner Hasse reported on her desire to meet with tribes to discuss a range of multi-tribal cultural structures at Point Hudson from a simple carving shed to a long house. Commissioner suggestions were to partner with the Northwest Maritime Center and to consider incorporating small boats and canoes for the Port benefit.

Commissioner Hanke noted the deteriorating commercial basin breakwater condition. Staff noted Mott McDonald was chosen to provide engineering options. Presidential authorization is \$800K and \$1.3M mitigation credits from Point Hudson would be used.

IV. PUBLIC COMMENT (Rec. 01:26:44)

Scott Abbott commented on launch use and offered to provide a tour of the Quilcene boat launch.

Ann Ricker supported the idea about a launch ramp user survey.

V. EXECUTIVE SESSION (Rec. 01:32:00) – pursuant to (RCW 42.30.110(1)(b)) Consideration of site selection or acquisition of real estate purchase or lease if likelihood that disclosure would increase price.

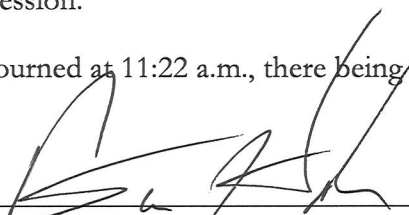
At 11:02 a.m., the Commission went into Executive Session with no action expected.

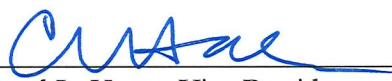
At 11:20 a.m., the Commission came back into open session.

VI. ADJOURNMENT (Rec. 01:32:45): The meeting adjourned at 11:22 a.m., there being no further business before the Commission.

ATTEST:


Pamela A. Petranek, Secretary


Peter W. Hanke, President


Carol L. Hasse, Vice President