

PORT COMMISSION WORKSHOP MEETING – Wednesday, April 10, 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
Finance Director Connie Anderson
Director of Capital Projects and Port Engineer Matt Klontz
Manager of Capital Projects Dave Nakagawara
Project Administrator Natalie Toews
Harbormaster Kristian Ferrero
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. QUARTERLY CAPITAL PROJECT UPDATE (00:00:30)

Director of Capital Projects and Port Engineer Matt Klontz provided a detailed project update on the 32 projects in process utilizing the written quarterly report and solicited input from the Commission on its effectiveness.

III. COMMISSION ROUNDTABLE (01:30:00)

Preparing for the April 24 grand opening of the Point Hudson Marina, Executive Director Eron Berg reviewed plans. Commissioners shared what Port's history to cover during their opening remarks.

IV. PUBLIC COMMENT


Dan Gatchet commented on the decline of the docks in Quilcene.

V. ADJOURNMENT (Rec. 02:00:00): 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