

PORT COMMISSION WORKSHOP MEETING – Wednesday, June 12, 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
Director of Capital Projects and Port Engineer Matt Klontz
Manager of Capital Projects Dave Nakagawara
Project Administrator Natalie Toews
Harbormaster Kristian Ferrero

I. CALL TO ORDER (Rec. 00:00:00)

Commissioner Hanke called the meeting to order at 9:35 a.m.

II. CLIMATE ACTION COMMITTEE GOALS (Rec. 00:00:00)

Kees Kolff and Cindy Jayne, Chair and Co-Chair respectively of the Climate Action Committee gave a presentation. They provided an overview, CAC update and activities, new greenhouse gas emissions and new carbon sequestration goals, and possible Port climate activities for 2024-2025.

During Commission discussion, there was a discussion of concerns about solar power and wind generation. Referenced was the Port Report from Spring 2023 with Port environmental efforts and reference to regenerative farming at the Short Farm.

III. QUARTERLY CAPITAL PROJECT UPDATE (00:48:04)

Director of Capital Projects and Port Engineer Matt Klontz distributed the capital projects report. He and Manager of Capital Projects Dave Nakagawara reviewed individual project updates for the Main Breakwater, Stormwater Treatment Improvement, North Boat Yard Expansion, Sea Level Rise, and Launch Ramp w/Seasonal Float.

IV. COMMISSION ROUNDTABLE (01:30:00)

Commissioner Petranek led a commissioner discussion about speakers or particular topics of interest for the Intergovernmental Collaborative Group.

Commissioner Hasse reported that the Clallam County Park and Rec Dept. is developing campsites at Salt Creek recreational area associated with the Cascadia marine trail. This may be an idea to explore at the Quilcene campground.

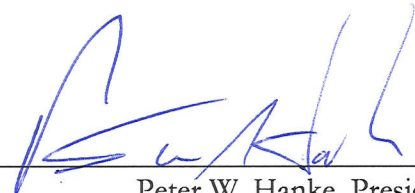
V. PUBLIC COMMENT - None

VI. ADJOURNMENT (Rec. 02:00:00): The meeting adjourned at 11:32 a.m., there being no further business before the Commission.

ATTEST:



Pamela A. Petranek, Secretary



Peter W. Hanke, President



Carol L. Hasse, Vice President