

PORT COMMISSION WORKSHOP MEETING – Wednesday, October 9, 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, Petranek and Hasse  
Executive Director Eron Berg  
Director of Finance and Administration Connie Anderson  
Director of Capital Projects and Port Engineer Matt Klontz  
Harbormaster Kristian Ferrero  
Capital Projects Administrator Natalie Toews  
Port Recorder Joanna Sanders

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

Commissioner Hanke called the meeting to order at 9:32 a.m.

II. RATE POLICIES BOAT HAVEN GUEST MONTHLY MOORAGE (Rec. 00:00:28):

Harbormaster Kristian Ferrero handed out an overview of rates and explained some of the scenarios and issues to frame the discussion of Port staff's application of categories of summer monthly versus nightly rates. Staff requested Commission guidance and pre-establishment of the standards when someone stays longer than anticipated during the busy summer months and is offered recreational summer guest monthly permanent versus a nightly guest rate. There was Commission support for keeping the top four summer monthly categories and making the fifth category a flat rate versus discretionary, depending on traffic. There was also discussion of the peak rate and off-peak nightly rate at Point Hudson.

III. CAPITAL PROJECT DISCUSSION (Rec. 00:30:00):

Director of Capital Projects and Port Engineer Matt Klontz gave a verbal overview of existing projects. Discussion and questions from the Commission centered on the stormwater project timeframe, sea-level rise, Short's Farm creek work, Port property at Fort Worden, and the Gardiner Boat Ramp.

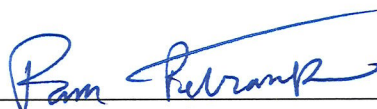
IV. PUBLIC COMMENT (Rec. 00:46:00):

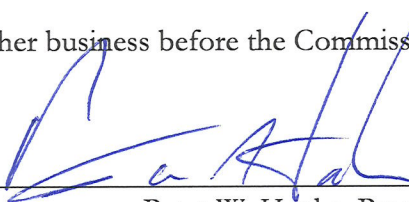
None

V. ADJOURNMENT (Rec. 00:57:00):

The meeting adjourned at 10:27 a.m., there being no further business before the Commission.

ATTEST:

  
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Pamela A. Petranek, Secretary

  
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Peter W. Hanke, President

  
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Carol L. Hasse, Vice President