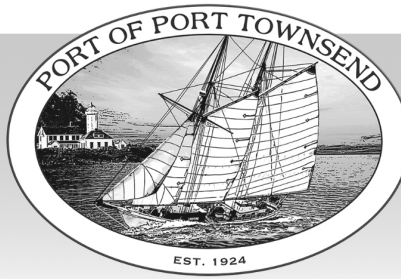


2701 Jefferson Street
P.O. Box 1180
Port Townsend, WA 98368



360-385-0656
fax:360-385-3988
info@portofpt.com

www.portofpt.com

Commission Meeting Special Meeting Agenda

A majority of the Port Commission will be attending the WPPA Annual Meeting December 10-13, 2024 at Hyatt Regency, 900 Bellevue Way NE, Bellevue, WA. No final action will be taken.

- I. Call to Order
- II. Topic of Discussion: Educational Sessions, Receptions, Roundtable Discussions
- III. Adjournment



2024 Annual Meeting Agenda
annual meeting, &
Continuing Legal Education (CLE) seminar

[Hyatt Regency](#)

900 Bellevue Way NE, Bellevue, WA 98004, 877.803.7534

Tuesday, DECEMBER 10

CLE SEMINAR from 1:00 - 5:00 pm - Cedar A Ballroom

The CLE event is a separate cost from the Annual Meeting. You can register by clicking on the “registration” tab at the bottom of this page.

[CLE Seminar Draft Agenda](#)

Wednesday, DECEMBER 11

WPPA Registration Desk is open 7:00 AM – 4:00 Pm in the Grand Foyer on the second floor

8:30 - 11:45 am - **COMMITTEE MEETINGS**

All Committee meetings are located on the second floor

8:30 – 11:30 am [Legal](#) - Grand E

8:45 – 10:15 am [Trade and Transportation](#) - Grand F

9:00 – 10:30 am [Marina](#) - Cedar A

10:00 – 11:30 am [Environmental](#) - Grand G

10:30 – 11:45 am [Aviation](#) - Cedar B

10:30 – 11:30 am [Communications](#) - Cedar A

10:30 – 11:45 am [Economic Development](#) - Grand F

Annual Meeting officially begins with luncheon at 12:00 pm in the Regency Ballroom, second floor

Keynote Speaker: Allison Camden, Principal Deputy Assistant Secretary for Multimodal Freight Infrastructure and Policy

General Session from 2:00 - 4:00 pm in the Grand ABCD Ballroom

- **2:00 pm - State of the Industry Update: Boat Building & Repair in Washington State**

Bailey Shewchuk- President, Mavrik Marine

Mike Nelson- CEO, Dakota Creek

- **3:00 pm - Opportunities in Regional Air Mobility**
Yolanka Wulff, Community Air Mobility Initiative

Ann Richart, WSDOT

Suzanne Bremski – Harbour Air

James Alton – Port Angeles Regional Airport

ASSOCIATE MEMBER RECEPTION FROM 4:00 - 6:00 PM in the Grand IJK Ballroom

All attendees and spouses are invited to enjoy some appetizers while networking with our Associate Members. You can use this opportunity to ask for some free advice or simply to get to know our Associate Members. Here's a list of members who have reserved a table so far:

AKS Engineering

Association of Washington Cities

Dalton, Olmsted & Fuglevand

DigiWest

Ecological Land Services

Enduris

Graham Baba Architects

Haley & Aldrich

Jacobs

J-U-B Engineers

KPFF Consulting Engineers

MacDonald-Miller Facility Solutions

MAKERS architecture and urban design

Moffatt & Nichol

PND Engineers

Reid Middleton

Washington State Microenterprise Association

Evening: Dinner on your own

Thursday, DECEMBER 12

RISE-N-SHINE WALK!

OPTIONAL WALK AT 6:15 AM WITH your executive director eric ffitch! Meet in the main hotel lobby.

WPPA Registration Desk is open from 7:30 am - 4:30 pm in the Grand Foyer on the 2nd floor

PORTS ONLY BREAKFAST FROM 8:00 TO 9:00 AM in the Regency Ballroom

This breakfast is for registered Port Commissioners, Executive Directors, Port staff, and life members only

Legislative Report from 9:00 - 10:00 am in the Grand ABCD Room

Mark Wilson, Port of Kalama Executive Director & Legislative Committee Chair
WPPA Legislative Staff

General Session from 10:15 am - 12:00 pm in the Grand ABCD Room

- **Port of Seattle Cyber Attack: Lessons Learned and Best Practices**

Steve Metruck, Executive Director, Port of Seattle

Ralph Johnson, Chief Information Security Officer, Washington State (WaTech)

- **Overview of Hydropower in the Pacific Northwest**

Austin Rohr, Deputy Executive Director, Northwest River Partners

Luncheon at 12:00 pm in the Regency Ballroom

KEYNOTE SPEAKER Panel: *Lori Otto-Punke, Executive Director, Washington Council on International Trade*
Speaker 2 & 3 Invited

Trade Policy in Two Washingtons: Partner Update from the Washington Council on International Trade

Port Reports 2:00 - 3:30 pm in the Grand ABCD Room

- **Port of Wahkiakum No. 1** - *Todd Souvenir*
- **Port of Everett** - *Lisa Lefeber*
- **Port of Ridgefield** - *Randy Mueller*

Break 1:30 pm

Roundtable Discussions 2.0 from 3:30 to 4:30 pm in the Grand EFGIJK Rooms

You asked, we heard you! We have made a few changes to our roundtables. You still choose two topics you are interested in and engage with each of those tables for 30 minutes. The difference is there is only 6 tables and each one will be in its own room! We hope you choose to participate!

- **First Amendment Auditors - Grand E Room**

Frank Chmelik & Tim Schermetzler, CSD Attorneys at Law

- **State Clean Building Initiatives - Grand F Room**

Jeff Rasmussen, Clean Buildings Unit, Washington Department of Commerce

- **Promoting Small and Micro Businesses through Partnership - Grand G Room**

Lisa Smith, Washington State Microenterprise Association (WSMA)

- **2025 Industrial Stormwater General Permit (ISGP) - Grand I Room**

Ross Dunning, Kennedy Jenks, Mindi Kellar, Northwest Seaport Alliance, & Carly Michiels, WPPA

- **Supply Chains – Resilient and Green - Grand J Room**
Bruce Agnew and Tom Lange, PNWER Regional Infrastructure Accelerator

- **Commercial Fishing, State of the Industry - Grand K Room**

Lori Steele, Executive Director, West Coast Seafood Processors Association

PRESIDENT’S RECEPTION AT 6:00 PM in the Regency Ballroom

Please join us as we celebrate our **2024 Association President, JC Baldwin**. This is a great time to network with your peers while enjoying appetizers, dinner, and drinks.

Spouses are invited and encouraged to attend this event!

Friday, December 13

Reminder: Hotel checkout is 12:00 pm, please plan accordingly!

AWARDS BREAKFAST AT 8:00 AM in the Regency Ballroom

Please join us for breakfast and our Annual Meeting awards ceremony

- WPPA Winter Scholarship
- Lifetime Members
- Port of the Year

BOARD OF TRUSTEES MEETING IMMEDIATELY FOLLOWING BREAKFAST

MEETING ADJOURNS BY 12:00 pm