

PORT COMMISSION SPECIAL WORKSHOP MEETING – Wednesday, December 18, 2024

The Port of Port Townsend Commission met in special workshop session at the Point Hudson Pavilion Building, 355 Hudson Street, Port Townsend, and also online via Zoom.

Present: Commissioners Petranek, Hasse, and Hanke
Executive Director Eron Berg
Deputy Director Eric Toews
Director of Finance and Administration Connie Anderson
Director of Capital Projects and Port Engineer Matt Klontz
Harbormaster Kristian Ferrero
Manager of Capital Projects Dave Nakagawara
Project Administrator Natalie Toews
Port Recorder Joanna Sanders

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE (Rec. 00:00:58)
Commissioner Hanke called the meeting to order at 9:30 a.m.

II. QUARTER 4 CAPITAL IMPROVEMENT PROJECT UPDATE (Rec. 00:01:45)

Director of Capital Projects and Port Engineer Matt Klontz led a review of existing projects summarized on the Quarter 4 Capital Project Update report. Discussion as well as questions from the Commission centered on the Boat Haven breakwater repair, Stormwater (including interlocal agreement with the City), West Boat Yard expansion funding, and future Benedict Spit removal. Point Hudson repairs were also highlighted. A schedule was shown for the JCIA master plan update as well as design concepts for a rural light industrial park. Highlighted at Quilcene were the boat launch remodel design. Gardiner ramp construction is likely to start on August 1, 2025. Regarding the Short Farm, there was discussion of staffing resources and farm steering committee use and a suggestion to discuss the adopted Farm plan at the Commission retreat. Staff also reviewed FEMA funding for repairs of City Dock, Boat Haven bulkhead, and the Centennial trail washout at Point Hudson as well as the Comprehensive Mitigation and Maintenance Permit (CMMP).

III. PUBLIC COMMENT (Rec. 01:20:00)

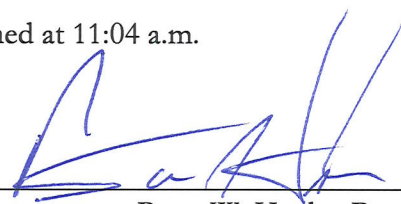
There was none.

IV. ADJOURNMENT (Rec. 01:32:04): the meeting adjourned at 11:04 a.m.

ATTEST:



Pamela A. Petranek, Secretary



Peter W. Hanke, President



Carol L. Hasse, Vice President