

PORT COMMISSION REGULAR BUSINESS MEETING – Wednesday, January 22, 2025

The Port of Port Townsend Commission met for a regular business session at the Point Hudson Pavilion Building, 355 Hudson Street, Port Townsend, and also online via Zoom.

Present: Commissioners Hasse and Petranek with Commissioner Hanke excused
Executive Director Eron Berg
Deputy Director Eric Toews
Director of Finance and Administration Connie Anderson
Director of Capital Projects and Port Engineer Matt Klontz
Port Recorder Joanna Sanders
Via Zoom: Attorney Seth Woolsen

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE (Rec. 00:01:00)
Commissioner Hasse called the meeting to order at 5:30 p.m.
- II. APPROVAL OF AGENDA (Rec. 00:01:20)
There were no changes.
- III. PUBLIC COMMENTS – GENERAL (Rec. 00:01:28)
Pete Langley provided written comment forwarding articles with concerns on fish farming advocated by Jamestown S’Klallam Tribe and another link to the Moss Bay fire.
- IV. CONSENT AGENDA (Rec. 00:03:01)
 - A. Approval of Workshop and Business Meeting Minutes from January 8, 2025
 - B. Approval & Ratification of Warrants
 - Electronic Debit in the amount of \$51,875.09
 - Warrant #069645 through #069683 in the amount of \$200,315.13
 - Electronic Debit in the amount of \$4,714.84
 - Electronic Debits in the amounts of \$61.95 from US Bank and \$17,356.09 from Kitsap Bank
 - Electronic Debit in the amount of \$492.30
 - Warrant #069684 through #069705 in the amount of \$244,501.83
 - Warrant #069706 through #069608 and Electronic Payment in the total amount of \$145,766.56
 - C. Resolution 836-25 Authorizing Issuance of Checks and Warrants Prior to Approval of the Commission (Superseding Resolution 737-20)
 - D. Ratify Addition of 30-34 ft Vessels on 2025 Rate Card for Herb Beck Marina
 - E. Authorize Thomas B. Powell d/b/a Port Townsend Furniture Clinic, Boat Haven Building Lease
 - F. Authorizing Board of Regents of the University of Washington – Point Hudson Building Lease (Sea Grant)
 - G. Authorize KSA Agreement for Airport Master Plan Update
 - H. Execution of Professional Services Agreement with Kennedy Jenks Consultants for Engineering Support During Construction of the Boat Haven Boatyard Stormwater Improvement Project

Unanimous approval of the Consent Agenda as written. Staff responded to questions about warrants.

- V. SECOND READING - None
- VI. FIRST READING - None
- VII. RECESS TO A MEETING OF THE INDUSTRIAL DEVELOPMENT CORPORATION (Rec. 00:07:05)
At 5:38 p.m., the Port Commission recessed to a meeting of the Industrial Development Corporation.
At 5:45 p.m., the meeting was adjourned and the Commission meeting was called back to order.

VIII. REGULAR BUSINESS (Rec. 00:14:00)

- A. Joint Resolution 837-25 Amending Article IV of the IDC’s Bylaws Concerning Regular Meetings Election of Commission Officers

Unanimous approval of motion to adopt Port Resolution 837-25 as presented, approving the amendment to Article IV, Section A of the IDC Bylaws concerning the frequency, timing, and location of regular IDC Board meetings

IX. STAFF COMMENTS (Rec. 00:15:24) - None

X. COMMISSIONER COMMENTS (Rec. 00:16:25)

Commissioner Petranek reported giving a Port report at the PTMTA meeting. At Peninsula College on February 6, 2025 Scott Wilson will be giving his last talk on the Port’s 100 Year History book.

Commissioner Hasse reported she met with a Climate Action Committee working group on the City’s Comprehensive Plan related to the Sea Level Rise project.

XI. NEXT PUBLIC WORKSHOP & REGULAR BUSINESS MEETING (Rec. 00:18:28)

Regular Thursday, January 30, 2025 WPPA Port and Maritime Day Capital Bldg./Columbia Rm, Olympia. (Pam and Hasse attending)

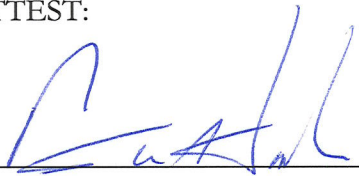
Wednesday, February 12, 2025 at 9:30 a.m. Workshop and at 1:00 p.m. Business Meeting at the Pavilion Building & via Zoom

XII. EXECUTIVE SESSION – None

XIII. ADJOURNMENT (Rec. 00:20:00)

At 5:50 p.m., the meeting adjourned there being no further business before the Commission.

ATTEST:



 Peter W. Hanke, Secretary



 Carol L. Hasse, President



 Pamela A. Petranek, Vice President