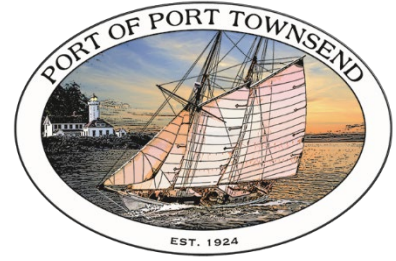


# Port of Port Townsend Commissioners' Retreat

## AGENDA



**Date:** March 26, 2025

**Time:** 10:00 a.m. to 3:00 p.m.

**Location:** in person – Port Townsend Aero Museum library, 105 Airport Rd, Port Townsend

Wednesday, March 26 Agenda:

Time	Item	Leader
10:00-10:05	Welcome	Commissioner Hasse
10:05-10:10	Objectives of Retreat	Eron Berg
10:10-10:30	Strategic Planning Process	Eric Toews
10:30-11:00	Short's Farm Public Access Plan	Eric Toews & Eron Berg
11:00-11:30	Short's Farm Plan Implementation	Eric Toews & Eron Berg
11:30-12:00	Tour of Port Townsend Aero Museum	Mike Payne
12:00-12:15	Break	
12:15-1:00	Working Lunch – Topic: Industrial Development District III (lunch provided)	Eron Berg & Eric Toews
1:00-1:30	Finance Report	Connie Anderson
1:30-2:00	Maintenance & Operations Report	Chris Sparks
2:00-2:30	Harbormaster Report	Kristian Ferrero
2:30-2:45	Leasing & Rental Portfolio Update	Sue Nelson
2:45-3:00	Environmental Update	Kimberlie Webbe
3:00	Adjournment	Commissioner Hasse

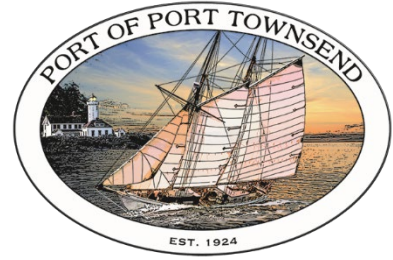
2701 Jefferson Street P.O. Box 1180 Port Townsend, Washington 98368

p: (360) 385-0656 | e: info@portofpt.com | f: (360) 385-3988 | w: portofpt.com

# Port of Port Townsend Commissioners' Retreat

## AGENDA

### Page 2, Day 2



**Date:** March 27, 2025

**Time:** 10:00 a.m. to 3:00 p.m.

**Location:** in person - Port Townsend Aero Museum library, 105 Airport Rd, Port Townsend

Thursday, March 27 Agenda

Time	Item	Leader
10:00-10:05	Welcome	Commissioner Hasse
10:05-10:30	Selected Capital Project Update	Matt Klontz & Dave Nakagawara
10:30-11:30	Capital Project Modeling, Planning & Budgeting Tool	Matt Klontz, Dave Nakagawara & Natalie Toews
11:30-12:00	Budget, Debt & Reserve policies	Connie Anderson
12:00-12:15	Break	
12:15-1:00	Working Lunch/ <u>Environmental Update</u> and Industrial Development District III (lunch provided)	Kimberlie Webber Eron Berg & Eric Toews
1:00-2:00	Commission Prioritizations	Commissioner Hasse
2:00-3:00	Commission & Staff Round Table Discussion	Commissioner Hasse
3:00	Adjournment	Commissioner Hasse

This retreat is open to Commissioners, Management, other Port staff, Consultants and the public. It is not the opportunity to give public testimony, but if Commissioners request input from individuals in the audience, those people may speak. The principal purpose of the workshop is to allow Port staff and the Board of Commissioners to communicate with each other and/or Consultants, answer Commission questions, and get the Commission's opinions and input regarding the subject topic(s).

**The Mission of the Port of Port Townsend is to serve the citizens of Jefferson County by responsibly maintaining and developing property and facilities to promote sustainable economic growth, to provide community access to Port facilities and services, and to protect and maintain our environment, community resources, and maritime heritage.**

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