

PORT COMMISSION RETREAT March 26, 2025

The Port of Port Townsend Commission met for a retreat at the Port Townsend Aero Museum Library, 105 Airport Road, Port Townsend, and also online via Zoom.

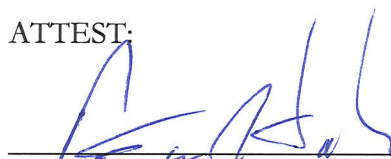
Present: Commissioners Hasse, Petranek, and Hanke
Executive Director Eron Berg
Deputy Director Eric Toews
Finance Director Connie Anderson
Director of Capital Projects and Port Engineer Matt Klontz
Project Administrator Natalie Toews
Operations Manager Chris Sparks
Harbormaster Kristian Ferrero
Lease and Contracts Administrator Sue Nelson
Environmental Specialist Kimberlie Webber
Port Recorder Joanna Sanders

Commissioner Hasse called the meeting to order at 10:00 a.m.

Time	Item	Leader
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
12:00–1:00	Working Lunch – Topic: Industrial Development District III	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
2:30–3:00	Leasing & Rental Portfolio Update	Sue Nelson

At 3:00 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