

PORT COMMISSION WORKSHOP MEETING – Wednesday, January 8, 2025

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

Present: Commissioners Petranek and Hasse with Commissioner Hanke excused
(Commissioner Hanke joined via telephone at 10:05-10:25 a.m.)
Executive Director Eron Berg
Director of Capital Projects and Port Engineer Matt Klontz
Harbormaster Kristian Ferrero
Port Recorder Joanna Sanders

I. CALL TO ORDER (Rec. 00:00:00):

Commissioner Hasse called the meeting to order at 9:30 a.m.

II. PUBLIC COMMENT (Rec. 00:46:00):

Steven Nucci: recommended as part of the roundtable discussion that the Port consider drainage areas at JCIA as methods of stormwater management. As a mobile technician, he also urged retaining accessible parking at the Port and asked about plans for GFCI updates. Eron Berg reviewed plans for updating dock GFCI.

III. COMMISSIONER ROUNDTABLE (Rec. 00:30:00):

Commission discussion topics/ideas were structured by Port location as follows with Staff overlaying explanations of planned capital projects and improvements:

JCIA: acting on community-member suggestion to create a wildflower paradise, affordable industrial park start-up spaces; discontinuing use of lead fuel, transit connection, and plans for a pilot lounge for reviewing flight plans, etc.

Point Hudson: master plan references to community's desire to get RVs off the Point and staff discussion of use of RV revenues for Point Hudson infrastructure and facility improvements; boat storage in the back 40, carving shed or structure for native presence, adding a first nations land acknowledgement, solar panels on roofs and alternative energy exploration, and widening of Jefferson Street.

Boat Haven: solicit from lease tenants needed building improvements, continue planning alternatives for Benedict Spit, consider options for further limiting vehicles transiting through Boat Haven, and expand areas for small boat/trailers.

Quilcene: Commission concurred with plans in process for boat ramp improvements and a campsite (with future inclusion of walk-in camping spots).

ICG: Future topics included agency leadership transition and County Shoreline Master Plan.

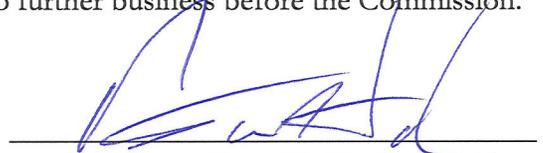
IV. ADJOURNMENT (Rec. 01:21:00):

The meeting adjourned at 10:52 a.m., there being no further business before the Commission.

ATTEST:



Pamela A. Petranek, Secretary


Peter W. Hanke, President


Carol L. Hasse, Vice President