

PORT COMMISSION WORKSHOP MEETING – Wednesday, February 12, 2025

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

Present: Commissioners Hasse and Hanke with Commissioner Petranek attending remotely
Executive Director Eron Berg
Deputy Director Eric Toews
Director of Finance and Administration Connie Anderson
Director of Capital Projects and Port Engineer Matt Klontz
Capital Projects Manager Dave Nakagawara
Capital Projects Administrator Natalie Toews
Port Recorder Joanna Sanders

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

Commissioner Hasse called the meeting to order at 9:35 a.m.

II. NORTH BOATYARD EXPANSION DESIGN CONSIDERATION AND UPDATE (Rec. 00:00:54)

Director of Capital Projects and Port Engineer Matt Klontz gave a briefing on the timeline for the North Boatyard Expansion. He and Capital Projects Manager Dave Nakagawara responded to Commissioner questions about the SEPA process, including concern over the timeline for the environmental review and appeal process delaying the cutting of the poplars until after spring growth and construction on the expansion.

Staff presented security fencing types as well as recommendations for fencing vegetation. Commission input indicated a preference to have a straight fence type with no vegetation and a gate for fire and yard access. Discussion ensued about design elements and the multi-government partnership and coordination as well as the complications surrounding the Public Infrastructure Funding for the project. The Port's work is anticipated to begin in May with construction in late summer and planting in the fall.

III. BOATYARD STORMWATER PROJECT UPDATE AND DISCUSSION (Rec. 00:40:50)

Director of Capital Projects and Port Engineer Matt Klontz delivered a presentation of existing conditions, including maps of the City's stormwater diversion onto Port property and explanation of the need for separate City and Port stormwater systems. A City/Port interlocal agreement will be coming forward to the Commission outlining the terms of the Port construction funding of the City's stormwater swale and there was Commission interest in documenting how the Port would receive in kind benefit from the City.

Executive Director reported that the construction of the Stormwater Project has begun and the Port will remove the existing restrooms. He spoke about other adaptations given the trail access point at the project site.

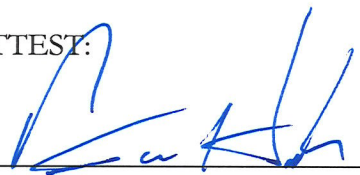
IV. PUBLIC COMMENT (Rec. 00:11:49):

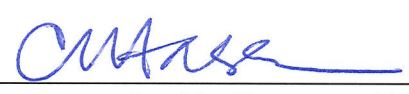
There was none.

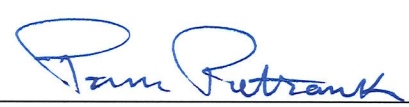
V. ADJOURNMENT (Rec. 01:14:00)

At 10:40 a.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