

PORT COMMISSION WORKSHOP MEETING – Wednesday, March 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 Petranek with Commissioner Hanke absent
Executive Director Eron Berg
Deputy Director Eric Toews
Director of Finance and Administration Connie Anderson
Director of Capital Projects and Port Engineer Matt Klontz
Harbormaster Kristian Ferrero
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 9:30 a.m.

II. BRIEFING COMMERCIAL BASIN LAYOUT (Rec. 00:01:15)

Deputy Director Eric Toews explained and sought the Commission's concurrence with staff on seeking a grant for infrastructure development of an expanded commercial basin. Staff reviewed the project scope, major elements, and goals in the design.

Commissioners were supportive of expanding the space for commercial fishing vessels, getting input from those in the fishing fleet on design considerations. There was interest in ensuring there are an adequate number of gangways in the design and consideration for the amount of sheet piling as it relates to making the marina too hot.

III. BRIEFING SEA LEVEL RISE PROJECT (Rec. 00:33:54)

Capital Projects Manager Dave Nakagawara delivered a presentation to provide an update on the 2023 project application and the modification to this year's grant submittal.

Commissioners were interested in recouping design costs that will reach \$300,000 if not reimbursed by the grant. There was acknowledgement of the critical support needed from the City as it relates to the Shoreline Master Program and the State Emergency Management Department.

IV. QUARTERLY CAPITAL IMPROVEMENT PROJECT (Rec. 01:07:30)

Director of Capital Projects and Port Engineer Matt Klontz noted the Capital Improvement Project report will be reserved for review at the March 26/27 Commission Retreat. He instead gave a Boat Haven Stormwater Project update with photographs and explanation of the work underway by Seton Construction.

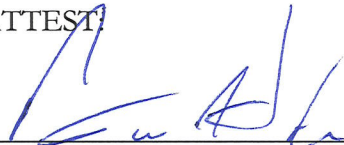
V. PUBLIC COMMENT (Rec. 01:33:40):

There was none.

VI. ADJOURNMENT (Rec. 01:36:35)

At 11:07 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