

PORT COMMISSION WORKSHOP MEETING – Wednesday, May 7, 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 Excused  
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 9:30 a.m.

II. CAPITAL RESERVE MODEL POINT HUDSON (Rec. 00:00:45)

Capital Projects Administrator Natalie Toews presented the cost center model summary. She and Capital Projects Manager Dave Nakagawara reviewed building and mechanical improvements and remodeling project estimates.

Discussion centered on the estimates for the windows, plumbing, and electrical repairs as well as any expected budget savings with building modifications for energy efficiency. Also discussed was the return on investment on other Port projects and possible modifications to the model for long-range capital projects, including adding footnotes on projects signifying the likelihood of grant funding.

III. JCIA CAPITAL PROJECTS UPDATE (Rec. 00:54:53)

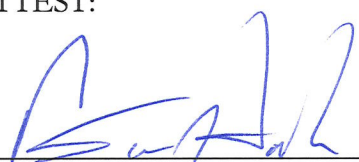
Director of Capital Projects and Port Engineer Matt Klontz gave a briefing on the pavement preservation project at the airport, fuel system replacement, and master planning efforts.

IV. PUBLIC COMMENT (Rec. 01:13:45) - None

V. ADJOURNMENT (Rec. 01:14:32)

At 10:44 a.m., the meeting adjourned there being no further business before the Commission.

ATTEST:

  
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Peter W. Hanke, Secretary

  
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Carol L. Hasse, President

  
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Pamela A. Petranek, Vice President