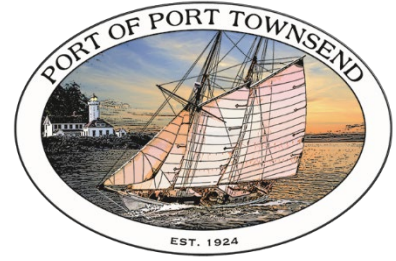


Port of Port Townsend Commissioners' Retreat

AGENDA



Date: February 25, 2026

Time: 9:00 a.m. to 3:00 p.m.

Location: Point Hudson Pavilion Building, 355 Hudson Street, Port Townsend

& via Zoom <https://zoom.us/> - or call (253) 215-8782 - and use Webinar ID: 862 6904 3651, Password: 911887

Time	Item	Leader
9:00-9:05	Welcome	Commissioner Petranek
9:05-9:10	Objectives of Retreat	Eron Berg
9:10-10:30	2025 in Review	Staff Team
10:30-11:00	Pivotal Moments/Decisions that Made a Difference	Eron Berg
11:00-11:45	Future Capital Project Look Ahead	Matt Klontz
11:45-12:00	Break	
12:00-1:00	Working Lunch – Topic: Industrial Development District III (lunch provided)	Deanna Gregory Pacifica Law Group
1:00-1:15	Capital Reserve Model - How It Works and Future Funding Scenarios	Matt, Natalie & Connie
1:15-2:30	Capital Reserve (Boat Haven) & rate implications	Matt, Natalie & Connie
2:30-2:45	Boat Haven Project Prioritizations & Rate Discussion	Commission
2:45-3:00	Wrap Up	All
3:00	Adjournment	Commissioner Petranek

This retreat is open to Commissioners, Management, other Port staff, Consultants and the public. It is not the opportunity to give public testimony, but if Commissioners request input from individuals in the audience, those people may speak. The principal purpose of the retreat is to allow Port staff and the Board of Commissioners to communicate with each other and/or Consultants, answer Commission questions, and get the Commission's opinions and input regarding the subject topic(s).

The Mission of the Port of Port Townsend is to serve the citizens of Jefferson County by responsibly maintaining and developing property and facilities to promote sustainable economic growth, to provide community access to Port facilities and services, and to protect and maintain our environment, community resources, and maritime heritage.

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