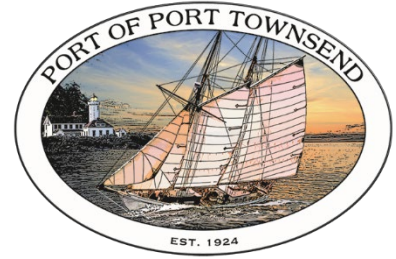


# Port of Port Townsend – Short’s Farm Steering Committee Agenda



**Date:** February 21, 2024

**Time:** 5:30 p.m. to 7:30 p.m.

**Location: in person – WSU Extension - Kivley Center, 97 Oak Bay Road, Port Hadlock**

Time	Item	Leader
5:30 - 5:35	Welcome & Introductions	<i>Eron Berg</i>
5:35 – 5:45	Meeting #1 Objectives	<i>Eric Toews &amp; Eron Berg</i>
5:45 – 6:05	FSC Ground Rules: OPMA/PRA Compliance Level of Commitment & Responsibility Decision-Making Process Meeting Structure/Basic Content	<i>Eric Toews &amp; Eron Berg</i>
6:05 – 6:15	Role of University of Washington Students & Faculty	<i>Rick Sepler</i>
6:15 – 6:30	Planning Process Timeline & Objectives: Schedule/Key Milestones Developing a “Road Map” to Guide Future Farm Use Identifying Key Issues Requiring Research/Resolution Action Items - Near, Medium and Long-Term	<i>Eron Berg &amp; Eric Toews</i>

Time	Item	Leader
	Review of Port Commission Goals:	
6:30 - 6:40	Benefit Local Farmers – Support/Expand Ag Production Improve Habitat – Especially for Migratory Fish Achieve a Return of 9.5% on Port-Invested Dollars “Color Inside the Lines” of Existing Policies, Regulations and Conservation Easement	<i>Eron Berg</i>
	Key Information to Inform Deliberations/Recommendations:	
6:40 – 7:00	Port Website Links Existing Conditions Report (in process) Key Information Desired by FSC	<i>Eric Toews – FSC Discussion</i>
7:00-7:30	Farm Tour Observations/Discussion	<i>FSC Discussion</i>
7:30	Adjournment	

*This meeting is open to the public. However, it is not a venue for providing public testimony. Written comments may be submitted and entered into the record. The principal purpose of the meeting is to allow the Farm Steering Committee and Port staff to communicate with each other, ask and answer Committee member's questions, and obtain Committee member 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.***