

**PORT OF ALLYN  
REGULAR MEETING  
April 4, 2016  
MINUTES**

**The Regular Meeting was called to order at 6 pm with the Pledge of Allegiance**

Present were Commissioners Scott Cooper, Chair, and Judy Scott. Commissioner Jean Farmer was excused from this meeting as she is on vacation. Also present were Operations Manager LeAnn Dennis; Lary Coppola, Executive Director; Linnie Griffin, Kaye Massie, Del Griffey, Jeff Carey, and Ken Van Buskirk.

**CONSENT ITEMS**

- A. Minutes of Regular Meeting February 1, 2016
- B. Minutes of Special Meeting February 1, 2016
- C. Minutes of Special Meeting February 5, 2016
- D. Minutes of Regular Meeting March 7, 2016
- E. Minutes of Special Meeting March 21, 2016
- F. Financial Reports

Commissioner Scott made a MOTION to accept the consent items A. through F. Commissioner Cooper SECONDED. MOTION CARRIED.

**ACTION**

- a. General Fund Vouchers #16-115 to 16-142 for \$41,101.25
- b. Payroll Vouchers #16-143 to 16-157 for \$17,205.08
- c. Water Fund Vouchers #1611 to 1614 for \$240.11

Judy Scott MOTION, Cooper SECONDED. MOTION CARRIED.

**Commissioner Reports**

**Judy Scott:**

Reported about Allyn/Belfair UGA meetings, ACA meeting where they gave a Sargent Oyster House presentation, Port meetings, phone conference with a grant writer about the Oyster House, an Oyster House meeting – toured the inside, as Mike Ross has been working inside.

She also reported on the North Mason Community Voice meeting where Timberland Library gave a presentation about the library and presented documents. She attended the EDC roundtable, met with George Sharpe. Mason County Commissioners meeting, and that she will be meeting with a restoration contractor.

**Jean Farmer – Excused Absence:**

**Scott Cooper**

He attended the Port meetings, an EDC Board meeting where he reported that the EDC supports the Sweetwater Creek project, and discussed with David Overton the opposition to the project. In the end the EDC agreed to write a letter

supporting the project based on Commissioner Cooper's presentation. He also reported on community meetings he attended, and announced he finished the classes he's attended for the past couple of years and is finally going to graduate.

### **Executive Director's Report**

Executive Director Lary Coppola reported that Gray & Osborn has delivered the final paperwork for the Lakeland Sidewalk, and the project is officially complete. He detailed the progress on the Kayak Park projects, and that we are researching the canopy options. The power pole for the Sergeant Oyster House is complete, with the ACA taking care of the bill. The BIAW has qualified us the ROII program to reduce our L&I. We also submitted the Allyn Lighting Project for a WPPA award in 2 categories – environmental and Creative Partnerships. He reported that the Eberhart lawsuit paperwork needs signed, and that Joe Brogen will do it and handle all the final details. Mr. Coppola also reported on the Sweetwater Park project, recommending that we sit tight until the Salmon Center secures a No Further Action letter from the Dept. of Ecology. He is still updating the Policies and Procedures Manual, and requested a Work Session for strategic planning. He also reported we received a Certified Letter from the Skokomish Tribe about shellfishing, that we are getting bids for the boundry fence, he noted the WPPA Spring Meeting, and talked about reimbursement for the flowers for Rusty Bonser. Finally, he stated that the North Shore Pay Station is making money, and that the Nprthwest Automotive Press Association (NWAPA) will be doing its nationally recognized Mudfest event here in Mason County, for the second year in a row, and that he was instrumental in bringing our County to the group's attention. This event will bring about \$500,000 into Mason County in a 4-day period.

Commissioner Scott questioned the Power Pole not needing to go to bid, or be prevailing wage since it is under the financial threshold. He also questioned the Skokomish tribal letter, and asked Mr. Coppola to check with our attorney about the treaty rights the letter discussed. Commissioner Scott stated that Jeff Moore, and attorney for the tribe, wrote the letter so the Director should just call him.

WPPA will have its semi-annual Commissioner's Conference at Alderbrook this year.

### **Old Business**

Water Wheel Park: Commissioner Cooper and Executive Director Coppola would like to walk the park as soon as weather permits. We need wait to move forward until the Dept. of Ecology and EPA issue is cleared up.

Eberhart Street Settlement: Commissioner Cooper briefed the audience about the whole mediation and the settlement. Commissioner Scott stated the use will not change, we will still have access, and she made a MOTION to accept the Decree of Quiet Title. Commissioner Cooper SECONDED. Motion CARRIED.

### **New Business**

Mark Wotoyowich (videographer) is going to interview some local people, archiving video, for Sargent and will use the building.

## **PUBLIC COMMENT**

Jeff Carey asked questions about the Sweetwater Park project that Commissioner Cooper had discussed. His main concern centered on ongoing maintenance, and making certain that is addressed in the MOU with the NMSD and PNWSC. There was further discussion about how to write the MOU to cover those issues.

Ken Van Buskirk, said he attended the county commissioner meeting and PNWSC asked for a letter of support, and he wanted us to add to the public record a letter from Senator Sheldon that mentions Commissioner Farmer.

Kaye Massie also asked about the site, saying she had heard there are 4 tanks but the Salmon Center only removed 2. Ken Van Buskirk said there is a 3<sup>rd</sup> tank (Commissioner Cooper thought one of the tanks (4) was debris)

Jeff Carey remembered a question he meant to ask earlier. It was about the ACA power pole – Port had to do the last one, interesting that one had to be one way and the other was the other way.

Commissioner Scott said Lindsey's landscaping is looking for support for the HUB senior center, and need donations and support. Jeff Carey mentioned that the checks should go to Faith in Action instead of Lindsey's.

Commissioner Scooper announced that the Tahuya store would be torn down the next day to make way for a new Fire Station.

The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

---

LeAnn Dennis, Operations Manger

## **COMMISSIONERS:**

---

Scott Cooper, Chairman

---

Judy Scott, Vice Chair

---

Jean Farmer, Commissioner