

**PORT OF ALLYN  
REGULAR MEETING  
March 2, 2015  
MINUTES**

**Regular meeting was called to order at 7:00 pm with the Pledge of Allegiance**

Present were Jean Farmer, Scott Cooper & Judy Scott; Commissioners, LeAnn Dennis, staff, Larry Coppola, Barbara Reid, Kaye Massie, Linnie Griffen, Jeff Carey, Steve Rose, Ina Culbertson, Bonnie & Richard Knight & Del Griffey; public.

**CONSENT ITEMS**

- a. Minutes of Regular Meeting February 2, 2015
- b. Minutes of Special Meeting February 13, 2015
- c. Minutes of Special Meeting February 16, 2015
- d. Minutes of Special Meeting February 26, 2015
- e. Financial Reports

After discussion about Sargent Oyster House expenses and were Judy to Made a MOTION to accept consent items a through e. Cooper SECONDED. MOTION CARRIED

**ACTION**

- a. General Fund Vouchers #15-068 to 15-089 for \$14,452.30
- b. Payroll Vouchers #15-090 to 15-097 for \$7656.04
- c. Water Fund Vouchers #1510 to 1513 for \$199.70

Cooper made a MOTION to approve action items a, b & c. Cooper Scott SECONDED. MOTION CARRIED.

**PRESENTATION BY BARBARA REID**

Jean introduced Barbara Reid who told her story of replicating Peter Puget's routes by boat. She would like to see a memorials placed at different spots around his route, She is trying to work with Blake Is. She is focusing on local areas now and is placing informational boards. Puget's and his party of explorers, Mr Vancouver and Mr Whidbey's log exploration was in 1792, may 24<sup>th</sup> they explored case inlet. She explained the significance of these british explorers stopping on our shores. And that's how the waters were named Puget's Sound to honor Peter Puget. Information will be on her blog and she would like to get the community and port interested in putting in a reader board.

**COMMISSIONER REPORTS**

Judy went to PRTPPO exec board, final comments for unified work program, she is happy to see Mason County being represented, Bypass got funded by the legislature, and other port meetings and oyster house.

**Scott Cooper**

Read his notes from the Citizen Adv. Committee for the Theler for the last couple meetings to update the Board and audience. They need to make a recommendation to the school board about the Theler, they discussed several options. They voted to give 2 recommendations – RFP’s for anyone, otherfor transferto Port. EDC and Lynn briefed Scott on what the EDC does and he will be attending the meetings. Ex-director did not sign agreement so Scott will be giving the his paycheck back to the office.

**Jean Farmer**

Presentedthe gift from the EDC. She didn’t have much else.

**EXECUTIVE DIRECTOR REPORT**

**No report**

**OLD BUSINESS****a. Sargent’s Oyster House**

Judy attending the grant workshop. Judy has talked to (Michael O’Sullivan?) and he was encouraged that the State historic gal (Janet) and Greg Griffith, she discussed possibility of recoupling costs from grants or matching funds. March 17<sup>th</sup> 4pm here.

**b. LakelandDr Sidewalk improvement**

Farmer gave a brief discussion about the the sidewalk project, we have some information from Brian Bollen and the Board discussed the visuals that Gray and Osborn provided.

**c. Stage discussed putting the stage for Allyn Days and possibly moving the fence in the email. Steve Rose clarified that the stage will not be permanent.****NEW BUSINESS**

Driftwood on the beach call Dept of ecology to see if ok to remove driftwood that is in the way and lodging under the dock.

**PUBLIC COMMENT**

Jeff Carey noticed the Board discussed who would be on the committee for the County new Comp Plan (Planning Commission Meeting). County still hasn’t finished shoreline plan so not sure how long it will take to get around to doing the comp plan. Judy said there will be a storm water seminar and Judy wanted to know if she should go, and it should be attended as the storm water issues are coming to Mason County and we could be charged high fees like they are in Kitsap County. Kaye Massie went to the CAC meeting and she feels there IS a conflict with Craig being on that board, she was told she couldn’t be on the board as she was involved with the Theler, she stated there are 3

board members that worked for the school board on there. Bill Bryant spoke at the NM Voice meeting.

Adjourned at 7:53 pm

Respectfully submitted,

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LeAnn Dennis, Office Manger

COMMISSIONERS:

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