

Port of Allyn
Special Meeting
April 20, 2015
5:30pm

The purpose of the special meeting to discuss

Meeting opened with flag salute at 5:36pm

Present were Jean Farmer, Scott Cooper & Judy Scott; Commissioners; Lary Coppola, Executive Director and LeAnn Dennis; Executive Secretary.

Sargent Oyster House

Judy and Bonnie met with Lary and gave him a timeline and discussion. Judy briefed Board and handed out timeline, she will also be meeting with someone from the state about lead based paint. The Board discussed what they would like to assign Lary to work on and avenues for more help in the grant process and moving forward. Tapping into volunteers and grants is what is needed. The storage shed will be on site at the Port of Allyn.

Theler

The Board went over some financial documents and discussed some of the expenses. Lary made some recommendations. Cooper said there may be an option to lease with stipulations, not long term but a transitional type transfer. Judy Scott is concerned that we won't be able to get grants if we don't own it. They discussed the difference between the Theler building and property, the trail maintenance and educational class. The Port will have to have more meetings and talk with the School Board.

Health Benefits

The Port was turned denied for joining Public Employee Benefits Board. Scott Cooper suggested Lary talk with the broker that works with the fire department.

Financial information

The Staff will be trained for online banking and credit card payments. Kitsap Bank has cash managements for online banking is up and running. Farmer requested,

North Shore Dock

Mr. Hess has agreed to withdraw his claims. Enduris; port's insurance, will pay to repair the dock. Lary will investigate what insurance documents the port should be requiring from moorage customers prior to them mooring to avoid this type of claim in the future.

Bill Hunter Park

The Board discussed Bill Hunter park, there are homeless people there and drug use which would create high maintenance. There may be opportunity clean it up and make something the community could be proud of. The Board directed Lary to see if the bus stop was put in by a grant and research the possibility of moving the bus stop.

Water system loan payment due on May 1. get info on facebook page and twitter that we will be taking credit cards.

Employees would like to be paid twice a month and Board agrees that would work fine. Generator might go to Theler, the Theler's lawn mower might be able to

Good of the order, Port of Tahuya park now is owned by the county. Scott Cooper wondered if the public in tahuya would like to join the port of allyn since they have no port but the park is out of the port of allyn district so not sure if we could take it over or not?

The Port will put together something to be nominated for the spring meeting for the partnership with PUD#3 for the lighting project.

Adjourned 7:12pm

Respectfully Submitted by;

LeAnn Dennis, staff

COMMISSIONERS:

