

**PORT OF ALLYN
Minutes
March 12, 2018
Special Meeting
6:00 pm**

The purpose of this Special Meeting is to review the Draft Water System Plan; Discuss the Comprehensive Scheme of Harbor Improvements; Discuss the Marina Expansion Capital Budget Request; and a General Discussion of items impacting the Port. Potential Action.

The Meeting was called to order at 6:00 p.m. with the Pledge of Allegiance

Present were Commissioners Judy Scott, Chair; Scott Cooper, and Ted Jackson; LeAnn Dennis, Operations Manager; Lary Coppola, Executive Director; Steve Holloway, Water System Manager; Doug Piehl of Northwest Water Systems (NWWWS); Jeff Carey, Linnie Griffin, Public;

Review and Discuss Water Plan

Doug Piehl from NWWWS gave an overview of the status of the Water System Plan and addressed the concerns listed in the letters from the State Department of Health and Department of Ecology on an item-by-item basis. He then answered specific questions from the Commissioners and the Port's Water System Manager Steve Holloway concerning the issues enumerated in the letters. A general discussion of issues surrounding the submission of the plan, timing, and future considerations expressed by the two state agencies ensued with input from everyone, including Mr. Carey, who owns an adjacent water system and is involved with a similar update plan being handled by NWWWS,.

Executive Director Lary Coppola asked both Mr. Piehl and Mr. Holloway about a telephone call he had received that day from a local citizen wanting to sell a local water right, and what is involved in such a process. They gave some speculative answers about how that could happen, but both said they needed additional information to give a truly accurate answer.

Capital Budget Request for the Marina Expansion

Mr. Coppola than gave a brief update on the Capital Budget Request for the Marina Expansion, noting that the Port had been notified that day that \$367,000 was allocated for the project in the state's 2018 Supplemental Capital Budget. He also received notification today that the Boating Infrastructure Grant (BIG) the Port had applied for was denied. While it passed the state RCO process to be moved to the federal level, only the top 10 most expensive projects out of the 25 that had made it to the federal level, were funded. Mr. Coppola noted this was actually good news, because the BIG Grant required a 25 percent match while the Capital Budget Request – which he had submitted as an insurance policy in case the BIG

Grant was denied, - did not, and that money could be allocated to other projects if the Commissioners elected to do so.

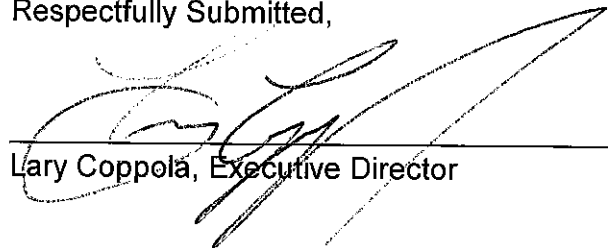
General Discussion and Review of Comp Scheme Projects

Commissioner Jackson had specifically requested this item be placed on the agenda. It was meant as an informational session to bring him up to speed as a new Port Commissioner on the state of the Port's current projects. He also had questions about the Oyster House project, as well as how and why the Port came to be involved in it. Commissioners Scott and Cooper, as well as Executive Director answered his questions as best they could.

Continuance or Adjourn


The Meeting was adjourned at 7:32 p.m.

Respectfully Submitted,

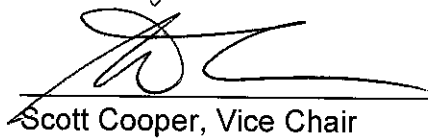


Larry Coppola, Executive Director

COMMISSIONERS:



Judy Scott, Chair



Scott Cooper, Vice Chair



Ted Jackson, Commissioner