

PORT OF ALLYN
Public Hearing/Special Meeting
February 12, 2018
MINUTES

The purpose of the meeting is to gather public input for the Port of Allyn 2018 Comprehensive Scheme of Harbor Improvements update and action on Resolution 392.

The Special Meeting was called to order at 6:00 p.m. with the flag salute.

Present were Commissioners Judy Scott (Chair); and Scott Cooper and Ted Jackson; Lary Coppola, Executive Director; Karin Leaf of the Mason County Economic Development Council (EDC).

PUBLIC HEARING for the proposed updates to the Comprehensive Scheme of Harbor Improvements was called to order at 6:02 p.m. Commissioner Scott asked for any public input, there was no additional public input so the public hearing was closed at 6:04 p.m.

The Special Meeting was called back to order at 6:05 p.m.

The Board reviewed the survey results and discussed some public comments they received about the survey. The Executive Director discussed that the Port's focus on tourism and recreation was reflected in the public comments in the survey. The Board discussed the shooting range scoring higher than the Sweetwater Creek project. The Executive Director said he will make it a point to visit the shooting range in Bend, Oregon next time he is down there as that is very successful.

The Board discussed other comments and results that are realistic. Commissioner Scott read the results and they were surprised by the lack of support for the skateboard park. Commissioner Jackson discussed his concerns with maintaining a trail system. They also discussed Allyn Days. The Survey results will be posted on the Port's website.

After no further comments on the survey results, Commissioner Jackson read Resolution 392. Commissioner COOPER made a MOTION to APPROVE Resolution 392, adopting the Comprehensive Scheme of Harbor Improvements updates. Commissioner JACKSON SECONDED. MOTION CARRIED.

Karin Leaf from the Mason County Economic Development Council gave an update on the hiring of a new Executive Director. They held interviews but have not hired yet. There is a potential interim director coming in. Commissioner Cooper suggested they act on good applicants before they get hired elsewhere (the problem they ran into with this round of applicants) and possibly use a service to help find qualified applicants.

Meeting Adjourned at 6:26 p.m.

Respectfully Submitted,

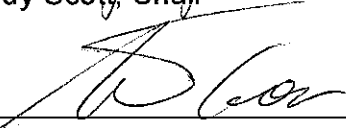


LeAnn Dennis, Operations Manager

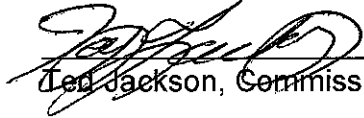
COMMISSIONERS:



Judy Scott, Chair



Scott Cooper, Vice Chair



Ted Jackson, Commissioner