

**PORT OF ALLYN  
Special Meeting  
March 14, 2019  
MINUTES**

The purpose of the meeting was to afford members of the public an opportunity to comment on the proposed water rate increases, and to discuss stabilization funding for the Sargent Oyster House.

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

Present were Commissioners Scott Cooper (Chair), Judy Scott and Ted Jackson. Staff present were LeAnn Dennis, Operations Manager; and Lary Coppola, Executive Director. Members of the public were Richard and Bonnie Knight. Lobbyists Trevor Justin and Meg Van Schoorl called in via telephone.

**Sargent Oyster House** – Bonnie Knight explained the status of the North Bay Historical Society grant application. Commissioner Cooper asked some questions concerning exactly what the grant would cover as well as about the actual status of the building itself.

It was clarified that work was going to be done at prevailing wage, and the need to commence the stabilization work post-haste due to the condition of the structure.

Commissioner Cooper stated that the EDC would provide a letter of support, get the project on its CEDS list, and also mention it to legislators in Olympia when they meet tomorrow.

Meg Van Schoorl explained the process for reimbursement if the Port advanced money for the stabilization. Commissioner Scott read Ms. Van Schoorl's earlier email from that afternoon out loud explaining the regulations surrounding that. Bonnie Knight clarified what is and not allowed under the terms of the NBHS grant, and confirmed it with Ms. Van Schoorl.

Trevor Justin discussed the status of the Capital Budget priorities in Olympia, and said they are still optimistic about the Port's request being funded at some level. All three Commissioners asked Mr. Justin questions about the Capital Budget, and what the legislator's priorities are. That was followed by a general discussion about the project and what had previously been funded, as well as what could be covered as a match for the NBHS grant.

Bonnie Knight talked about the April 6, fundraiser for the Oyster House.

**Water Rates** – No members of the public appeared to comment on the proposed increases in the water rates. There will be a public hearing on the water rates on April 1, 2019. A brief general discussion about the rates and system issues ensued.

Meeting Adjourned at 7:10 p.m.

Respectfully Submitted,



LeAnn Dennis, Operations Manager

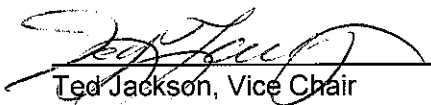
COMMISSIONERS:



Scott Cooper, Chair



Judy Scott, Commissioner



Ted Jackson, Vice Chair