

**PORT OF ALLYN  
Special Meeting  
May 28, 2019  
MINUTES**

**The purpose of the Special Meeting was to discuss the Sargent Oyster House, the Allyn Dock and meet with the Port's Lobbyists.**

**The Special Meeting was called to order at 12:00 p.m. There was no flag salute.**

Present were Commissioner Scott Cooper (Chair), Commissioner Ted Jackson, and Commissioner Judy Scott. Staff included Lary Coppola, Executive Director, and Operations Manager LeAnn Dennis. Representatives from Gordon Thomas Honeywell, were Josh Weiss and Trevor Justin. Ina Culberson, Bonnie Knight, Del and Barbara Griffey; public

### **SARGENT OYSTER HOUSE**

The Lobbyists began by discussing there are two very separate and distinctive grants. Mrs. Knight discussed the grants she applied for on behalf of the North Bay Historical Society (NBHS). Trevor Justin confirmed with Mrs. Knight that she does have the required match for hers. The first phase of the stabilization work is covered under this grant. Mrs. Knight stated she would be happy to work with the Port securing grants for the pier part. Josh Weiss said would be nice to have a sense for the timing and asked when will we need to go back for additional funds? This legislative session or 2021? Mr. Coppola noted that we will basically have six months to complete the work funded in the 2019 session, and thought because of the timelines and paperwork involved, that going back for the 2020 session would be more productive.

Mrs. Knight would like to get a copy of the Engineer's Estimate that Art Anderson did, and using that she can work with Mr. Coppola to finalize the stabilization plan.

Commissioner Cooper would like to get a legal opinion on using volunteers vs employees for a public works project. Commissioner Jackson discussed his knowledge of the "fish window" and felt that because of it, removing the old launch in 2019 could be problematic. It was suggested we contact Bill Rehe. Commissioner Jackson would like to know when we could get the stabilization started, and Mr. Coppola said he will begin the process of securing bids.

### **Discuss Funding Responsibility**

Commissioner Cooper discussed the next step for the additional funding. The Lobbyists suggested having a "deliverable" in hand to go to legislature with for the supplemental funding, as legislature likes to see projects it initially funds completed. They also noted that Representative Dan Griffey is very supportive of the project. Mr. Coppola mentioned that his parents were in the audience.

Mr. Coppola said he would like to discuss funding for other projects – perhaps at the upcoming Commissioner retreat. He has informally talked to each of the Commissioners and suggested that a shooting range could be a worthwhile project. He wondered if the WSDOT brownfield property on Hwy. 3 would be available. Either way, the project would also require an update to the Comprehensive Scheme. The Lobbyists suggested we start working on letters of support and such if going for funding 2021. Mr. Coppola noted that RCO has told him the State has money for shooting ranges.

## **Extending the Lobbyists Contract for Services**

The Lobbyists sent Mr. Coppola a proposal, which he said he did not receive. They brought copies. The Lobbyists pitched their proposal and rate structure. Mr. Coppola mentioned that it was originally a three-year contract that could be renewed or opted out of each year. Mr. Coppola said he will get the original contract to the Board and Lobbyists so we can clear up the confusion. Mr. Coppola said any changes to the original agreement can't exceed the original total contract amount.

## **Open Discussion**

Mrs. Knight said she found stone-age tools on her property, and if they are confirmed they will go to the Sargent Oyster House Museum. She also discussed other grants, noting that Colonial Dames of America gave the NBHS \$5,000 for the project. She also said a professional videographer made a video of the Sargent Oyster House and what life was like in Allyn in the 40's - 50's. Finally, Mrs. Knight announced they made \$3,800 in their fundraiser.

The PRTPO Interlocal Agreement was actually approved at the June 4, meeting, however, the Board signed two copies at this meeting so everyone would have an original signed copy of the final agreement.

The discussion turned back to repairing the dock. Mr. Coppola said he was waiting for a phone call from the attorney concerning the letter they would send to Enduris.

Commissioner Jackson suggested getting banner for Oyster House

It was asked if one of the options - replace all existing pilings - was clarified to use all existing pilings. The different options were discussed.

Using taller floats on the dock was discussed. The Port has to replace southern section of the dock no matter what. The taller floats will help protect the whole dock from future storm damage. Mrs. Knight mentioned that the Port got grants in 2001 to replace the floats and Enduris did the one float after storm damage. Mr. Coppola said if Enduris denies our claim, we could borrow money from IDD to do the repairs.

Commissioner Cooper stated that at this point it's deemed an emergency repair so they can approve the bid to replace the southern section. Commissioner JACKSON made a MOTION to accept the \$37,768 bid from Marine Floats. Commissioner SCOTT SECONDED. MOTION CARRIED.

The repair can very possibly be completed within six weeks, which would be prior to Allyn Days. Mr. Coppola discussed what the attorneys are working on to try to get Enduris to the table. Marine Floats can do the upgrades and the repairs to the floats all at once.

It was asked if we would use a solar panel to charge batteries for the Allyn pay station until the electrical project is completed. Mr. Coppola explained that according to VenTek, using batteries would be a lot cheaper.

Commissioner SCOTT made a MOTION to approve the other two expanded float options - accepting a bid from Marine Floats of \$18,500 for the center section and \$16,800 for the northern

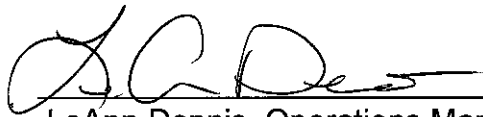
sections of the dock - PENDING the outcome of our Enduris claim. Commissioner JACKSON  
SECONDED. MOTION CARRIED.

**Public Comment** - None

**Good to the order:** Planning a board retreat was briefly discussed.

**Meeting Adjourned** at 1.01 p.m.

Respectfully Submitted



LeAnn Dennis, Operations Manager

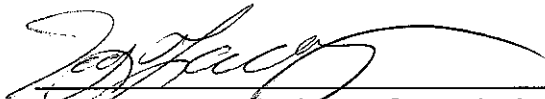
COMMISSIONERS:



Commissioner Cooper, Chair



Commissioner Scott, Vice Chair



Commissioner Jackson, Commissioner

