

**PORT OF ALLYN  
Special Meeting  
December 16, 2019  
MINUTES**

**The purpose of the Special Meeting was to hear a presentation from the Port's Lobbyists, discuss negotiations with Allyn Carey Water System, and approve Resolutions 409 & 410 along with other possible action.**

**The Special Meeting was called to order at 5:30 pm with the flag salute.**

Present were Commissioners Scott Cooper (Chair), Judy Scott and Ted Jackson; Lary Coppola, Executive Director and LeAnn Dennis, Operations Manager; Briahna Murray and Hallee Croce of Gordan Thomas Honeywell.

**Commissioner Reports**

Commissioner Jackson reported he attended a meeting with the Executive Director at the Selah Inn regarding the proposed Lower Hood Canal Trail Project.

Commissioner Cooper was sworn in by LeAnn Dennis, taking his Oath of Office for his 2020 to 2026 term of office.

Briahna Murray presented a PowerPoint presentation outlining the 2020 Legislative session and their plan to seek funding on behalf of the Port of Allyn, strategies for setting up funding for 2021 session, and discussed with the Board their priorities for new projects.

Commissioner Jackson had questions and a discussion of the Oyster House funding ensued. Ms. Murray discussed the list of projects the Board created at their retreat and she suggested which projects would be a better fit for grant funding and not capital funds. Further discussion included which projects are ready for being presented for funding requests.

The Board discussed their understanding of the possible re-zoning of Wheelwright Street. No action was taken.

Resolutions 409 and 410, which were requested by the State Office of Drinking Water were discussed. Resolution 409 authorizes the Executive Director to negotiate with Mr. Carey to acquire the Allyn Carey Water System, and Resolution 410 authorizes the Executive Director to submit the loan application to the State of Washington, Drinking Water State Revolving Fund (DWSRF) for the acquisition of the Allyn Carey Water System. Commissioner JACKSON made a MOTION to APPROVE Resolutions 409 & 410. Commissioner SCOTT SECONDED. MOTION CARRIED.

It appears the County may have authorized a well within the Port's water system service area. Mr. Coppola informed the Board there is a Resolution in our Water System Plan restricting wells within our water service area. Mr. Coppola is researching this, as it was only brought to his attention late the previous Friday.

**Public Comment**

None

**Good to the Order**

Commissioner Jackson informed the Board that he is checking to see if the company that manages the red light cameras for some of the cities would be interested in installing and managing these at our launch sites to catch people that don't pay to launch and park.

Kristy Buck of the Port of Shelton reached out to Commissioner Cooper to state they DO want to be involved in a Mason County All Ports Association.

Meeting Adjourned at 6:45 p.m.

Respectfully Submitted

---

LeAnn Dennis, Operations Manager

COMMISSIONERS:

---

Commissioner Cooper, Chair

---

Commissioner Scott, Vice Chair

---

Commissioner Jackson, Commissioner