

**PORT OF ALLYN  
Special Meeting  
December 23, 2019  
MINUTES**

**The purpose of the Special Meeting was to discuss the funding for Ogren property – action. Discuss purchase of property for Sweetwater Park.**

**The Special Meeting was called to order at 12:30 pm**

Present were Commissioners Scott Cooper (Chair), Commissioner Judy Scott and Commissioner Ted Jackson called in; Lary Coppola, Executive Director, and LeAnn Dennis, Operations Manager

**Swearing In**

Commissioner Scott Cooper was re-sworn into office to comply with the legal time posted on MRSC – within 10 days to the end of the year and/or January 1.

**Funding The Ogren Purchase**

The Executive Director explained that RCO wouldn't fund the Ogren purchase at a rate that he had first been told. This will leave the Port approximately \$91,000 short of fully funding the purchase. RCO will fund 75 percent of the appraisal price, not purchase price as he had been led to believe and RCO originally processed the paperwork for. The Executive Director then laid out the options, which were:

- Not going forward with the purchase. Everyone was opposed to that.
- Using the Kitsap Bank line of credit, but that only leaves 2 years to pay it completely off. Everyone was uncomfortable with that option.
- Borrowing from the IDD. The water fund owes the General Fund more than the purchase price, and will be bringing in monies which can be used to pay the General Fund back. The General Fund can then reimburse the IDD Fund out of that money. This was the preferred option.

Commissioner SCOTT made MOTION to allow the Executive Director to transfer \$90,934.52 (Voucher #1912045001) to cover the Ogren purchase from the IDD Fund to the General Fund. Commissioner JACKSON SECONDED. Motion CARRIED.

**Sweetwater Park and the Petersen Property**

A discussion ensued concerning the Peterson property, which borders Sweetwater Park. After being apprised of the Lobbyists discussion with the Commissioners concerning the probability of securing grant funding to develop the park without owning all of the land for the project, Dr. Petersen agreed to sell it to the Port under the same terms he had agreed to sell it to the Salmon Center for. The Commissioners agreed this would be a better use of the line of credit. Since it won't be funded by any RCO grant before 2021, the Commissioners decided to wait to purchase that property since the Port just indebted itself to purchase the Ogren property.

It was decided to take no action at this time. Commissioner Scott suggested doing a purchase and sale agreement, that stipulates closing in January of 2021, which everyone agreed was the best path forward..

**Public Comment**

None

**Good of the Order**

None

Meeting Adjourned at 12:46 p.m.

Respectfully Submitted

---

LeAnn Dennis, Operations Manager

COMMISSIONERS:

---

Commissioner Cooper, Chair

---

Commissioner Scott, Vice Chair

---

Commissioner Jackson, Commissioner