

**PORT OF ALLYN  
REGULAR MEETING  
January 5, 2015  
MINUTES**

**Regular meeting was called to order at 7:00 pm with the Pledge of Allegiance**

Present were Scott Cooper, Jean Farmer & Judy Scott; Commissioners, LeAnn Dennis, Office Manager, Randy Neatherlin, County Commissioner; Lynn & Mike Longan, Economic Development Council (EDC), Jeff Carey, public and Arla Shephard, press.

**ELECTION OF OFFICERS**

Cooper nominated Farmer for Chair, Judy Scott SECONDED. MOTION CARRIED. Farmer nominated Scott Cooper for Vice, Judy SECONDED, MOTION CARRIED. Judy Scott is Secretary.

The Board discussed who will attend specific meetings, Scott Cooper will go to EDC this year.

The Board will try to further research toward Commercial rates as no one local has any commercial rates. Keep rates the same this year. Judy Scott made a MOTION to keep the facility fees the same. Scott Cooper SECONDED. MOTION CARRIED

**CONSENT ITEMS**

- a. Minutes of Regular Meeting December 1, 2014
- b. Minutes of Special Meeting December 8, 2014
- c. Minutes of Special Meeting December 12, 2014
- d. Minutes of Special Meeting December 26, 2014
- e. Minutes of Special Meeting December 31, 2014
- f. Financial Reports

Judy Scott made a MOTION to accept consent items a through f, Scott Cooper SECONDED. MOTION CARRIED.

**ACTION**

- a. General Fund Vouchers #15-001 to 15-023 for \$29,115.40
- b. Payroll Vouchers #15-024 to 15-033 for \$12,851.22
- c. Water Fund Vouchers #1501 to 1505 for \$892.56

Scott Cooper made a MOTION to approve action items a, b & c. Judy Scott SECONDED, MOTION CARRIED.

## **COMMISSIONER REPORTS**

Scott Cooper attended all the port meetings and community meetings. Not much to report on with the Holidays. Scott Cooper thanked Judy Scott for all of her years of service to the Port and being Chairperson for many years.

Judy also attended the port meetings, sewer advisory committees and they are making headway and she thanked County Commissioner Neatherlin for all of his work. She reported Sargent's Oyster House move details are being worked out. She also reported Peninsula Regional Transportation Public Organization (PRTPO) is looking for more human services projects.

Farmer attended the port meetings, she also worked on the budget. She also reported that the Nimitz Navy Vessel will be stationed in Bremerton for a while which will give the local economy a boost.

## **EXECUTIVE DIRECTOR REPORT**

**No report**

## **OLD BUSINESS**

### **SARGENTS**

Judy reported that we have to get a building permit for where we are placing the building. The move will be soon but Doris Small of Washington Department of Fish and Wildlife called the County to fast track the permit to keep the project moving along. Insurance liability is already in place and won't cost the port extra.

## **NEW BUSINESS**

Jean informed the public that Rusty Bonser's employment contract has not been renewed and we will be looking for a new director. We will advertise in with Washington Public Ports Association, USA jobs, Tacoma News Tribune, Lynn offered to send the announcement to all of the Washington EDCs. The Board discussed changes to the job description. Scott Cooper will help sort resumes. LeAnn Dennis will find the smaller ad for the news paper.

LeAnn Dennis discussed delinquent water customer issue and the Lakeland Drive Sidewalk timeline.

## **PUBLIC COMMENT**

Carey was informed we agreed to keep the concrete floor in the oyster house, North Shore LED lights not done. Jean Farmer will find out about that.

County Commissioner Randy Neatherlin thanked Judy Scott for her chairperson years and he was honored he got to work with her.

Arla Shephard had questions concerning Rusty Bonser and would like more details about his dismissal as the Port Executive Director. Farmer informed her that the Port made a decision to move forward with hiring a full-time Executive Director and it is not appropriate to discuss Mr. Bonser at a public meeting.

Lynn thanked the Port for our membership. Judy Scott addressed the comments about a better presence in the North End of Mason County by the EDC and Lynn is trying and will be making a bigger effort. Scott Cooper asked why the forums for comments on their comprehensive plan had different information and Lynn said it was because they didn't really know how to do it when they held the first one in Belfair, they modified it after that and they will do a follow up.

Adjourned at 7:47pm

Respectfully submitted,

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LeAnn Dennis, Office Manager

COMMISSIONERS:

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