

**PORT OF ALLYN  
Regular Meeting  
July 6, 2020  
MINUTES**

The Regular Meeting was called to order via the Zoom video conferencing platform at 6 p.m. with the Flag Salute.

Present were Commissioners Ted Jackson (Chair), Scott Cooper; and Judy Scott. Staff present were LeAnn Dennis, Operations Manager; Lary Coppola, Executive Director. Ken VanBuskirk, Bonnie Knight, Chris Tibbs, public; and Dedrick Allan, Mason Web TV, and Isabella Breda, press.

**CONSENT ITEMS**

All matters listed under Consent Items have been distributed to each member of the Commissioner for reading.

- A. Minutes of Regular Meeting June 1, 2020.
- B. Minutes of Special Meeting June 15, 2020.

Commissioner SCOTT made a MOTION to approve the minutes. SECONDED by Commissioner COOPER. MOTION CARRIED.

**ACTION**

- a. Payment of GF Vouchers #200702001 to #200702024 for \$25,724.16
- b. Payment of Payroll Vouchers #200701001 to #200701013 for \$18,921.54
- c. Payment of Water Fund Vouchers #200703001 to 200703004 for \$722.75

Commissioner Cooper made a MOTION to accept Action items a, b & c. SECONDED by Commissioner Scott. MOTION CARRIED.

**COMMISSIONER REPORTS**

**Commissioner Judy Scott** Attended the Port meetings, Oyster House meeting discussion as to what materials to keep and what not. PRTPO Board Meeting.

**Commissioner Ted Jackson** Attended the Port meeting and met with the Ogrens concerning return stolen property.

**Commissioner Scott Cooper** Attended the Port meetings, and the EDC Board Meeting.

**SECURITY REPORT**

The Executive Director read the Security Officer's Report. There was an issue with a vehicle and trailer parked in Allyn for extended period. A disabled vehicle in the Port's Administrative Building parking lot. The owner of the vehicle at Allyn took his sailboat out of the water at the Hood Canal launch and he failed to lower his mast before removing the boat and he caught the overhead wire knocking his boat off the trailer.

**EXECUTIVE DIRECTOR REPORT \*SEE ATTACHED**

**OLD BUSINESS \*see Executive Director Report**

No questions

### **NEW BUSINESS**

Chris Tibbs of the ARC of the Peninsulas was introduced. His group manages the donations bins that the Port just had removed due to their unsightliness. He has brand new bins that look nice, and would like to place some bins back on Port property. They also have additional staff to service the bins so that no trash is left. The new bins are also much larger. Commissioner Cooper appreciates The ARC, his issue was that the public would leave items that would never fit in the bins such as mattresses. He feels this will happen again so he doesn't support it. Commissioner Scott would support giving it another try. Commissioner Jackson understands that the times may have had something to do with it due to the closure of the donation places and he will support giving it a try again, however as soon as there is dumped stuff, the bins will need to be removed immediately. Mr. Tibbs thanked the board and assured them they have the staff that can come out same day if there is an issue. Commissioner Jackson asked how many. Commissioner Scott asked to start with one. It was agreed.

### **Public Comment**

Bonnie Knight gave an update on Sargent Oyster House. Stabilization part almost finished. Windows will be installed next. They still have money from the grant for materials. She asked if the park will be open the weekend of Allyn Days even though Allyn Days has been cancelled. The Executive Director discussed the State-mandated order of gatherings of only 50 people, and how the Port wasn't in a position to police that, and so he regretfully was forced to make the decision to close the park for the Fourth of July.

Ken Van Buskirk asked about Sweetwater Park and noted that there was a June 26 grant presentation to RCO. He wondered if the Port attended to which the Executive Director replied it was a Zoom meeting and yes, he did attend with Mendy Harlow. Mr. Van Buskirk's other concern was the application for funding that the Salmon Center submitted has some inaccuracies in his opinion, and he would like to see the Port hold a public hearing about Sweetwater Park.

The Executive Director replied to his concern about the recording dates for the transfer of title to the Sweetwater Park property, that it was beholden to attorneys who have been working from home. Again, he asked the Board to review the application for inaccuracies.

His second Public Comment item is that there is a class action lawsuit about the rock quarry adjacent to the North Shore Port property and the proximity to its well, so he would like the Port to take a public position.

A Special Meeting was scheduled for July 20 for the mid-year budget review.

### **Good to the Order**

NMCV may have an in-person meeting depending on COVID phases.

Commissioner Jackson is working on obtaining a 5-year maintenance permit for working on the Port's docks.

The Executive Director discussed the situation concerning the new well, and stated that he has been in contact with the consultants who originally dealt with the Squaxin Tribe's runoff and sewage issues.

The Meeting Adjourned at 6:50 p.m.

Respectfully Submitted,

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LeAnn Dennis, Operations Manager

**COMMISSIONERS:**

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Ted Jackson, Chair

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Scott Cooper, Vice Chair

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Judy Scott, Commissioner