

**PORT OF ALLYN
Regular Meeting
November 02, 2020
MINUTES**

The Regular Meeting was called to order at 06:00 p.m. with the Flag Salute.

Present were Commissioners Ted Jackson, Chair, Scott Cooper, Vice Chair and Judy Scott. Staff present were LeAnn Dennis, Operations Manager; and Lary Coppola, Executive Director. MasonWeb TV - 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 of October 5, 2020.
- B. Minutes of Special Meeting of October 12, 2020

Commissioner SCOTT made a MOTION to approve the meeting minutes for both meetings. SECONDED by Commissioner COOPER. MOTION CARRIED.

ACTION

- a. Payment of GF Vouchers #20110001 to #2011xxx for \$33,473.54
- b. Payment of Payroll Vouchers #201103001xxx to #2011xxx for \$19,0
- c. Payment of Water Fund Vouchers #2011001 to 2011 for \$

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

COMMISSIONER REPORTS

Commissioner Judy Scott Attended the Port Meetings, an Oyster House meeting, a meeting with roofers for the Oyster House, and the two Redistricting sessions held as part of the WPPA Small Ports Meeting.

Commissioner Scott Cooper attended the Port meetings, and the EDC meetings. He reported that the EDC is looking for new board members, and he would like someone from North Mason to step up. He added that the EDC is still working hard for grants to businesses hurt by the pandemic, and that they are mostly food industry, salons and therapist (service industry).

Commissioner Ted Jackson attended one Port meeting.

SECURITY OFFICER REPORT

*The Executive Director read the report

EXCUTIVE DIRECTOR REPORT

* See Attached

Public Hearing

Commissioner Jackson closed the Regular Meeting at 6:29 p.m.

Commissioner Jackson opened the Public Hearing at 6:29 p.m. to discuss the annual Levy increase of one percent. There has been no public testimony or input.

Commissioner Jackson then closed the public hearing at 6:30 p.m. to re-open the Regular Meeting

OLD BUSINESS

*See attached Executive Director's Report

NEW BUSINESS

Commissioner SCOTT made a MOTION to adopt Resolution 415 to increase the annual Levy amount by one percent. Commissioner Scott then read the resolution. Commissioner COOPER SECONDED the motion. MOTION CARRIED

Commissioner SCOTT read and then made a MOTION to adopt Resolution 414 approving the 2021 Annual Budget as presented. Commissioner COOPER SECONDED. MOTION CARRIED.

Commissioner SCOTT read and made a MOTION to adopt Resolution 416, updating the Port's Public Records Policy. Commissioner COOPER SECONDED. Commissioner Jackson objected vigorously and discussed his personal concerns about this resolution, stating he believed this Resolution was being presented specifically in response to a Public Records Request he had previously made – although he didn't intend it as a Public Records Request. It was pointed out to him that legally, a Public Records Request can come in any form, and does not need to come as a specific written request or be submitted on a specific form. While Commissioner Jackson strongly disagreed, the Executive Director stated that the update came directly from Steve DiJulio, the Port's legal Counsel, and the only changes made to what was a boilerplate form were to insert the Port's name in the appropriate places, and no other changes were made. Commissioner Jackson expressed his doubts about the accuracy of that statement. The MOTION CARRIED with Commissioners Cooper and Scott voting Yea and Commissioner Jackson voting Nay.

Commissioner SCOTT made a MOTION to adopt Resolution 417, an update that extended a previous Resolution dealing with the State's COVID 19 mandates. Commissioner COOPER SECONDED. MOTION CARRIED.

The Board directed the Executive Director to sign the Levy Certification form for Mason County.

Discussion about the Allyn Carey Water System letter requesting permission to use the Port's well as a pressure test comparison well. Commissioner Cooper stated he was not prepared to make a decision about the request, as he needs time to think about it and gather more information. He requested that it be tabled until the next Regular Meeting. Commissioner Scott expressed her concern also, as did Commissioner Jackson.

GOOD OF THE ORDER

Commissioner Cooper discussed taking the locks off the Port's fire hydrants, and said he would like to properly maintain the fire hydrants. The Executive Director said he will be discussing this with the new water system managers.

Commissioner Scott reported the Oyster House will have a new roof this coming week.

Commissioner Cooper reported the totem pole at the Waterfront Park was carved by George Kenney, and was not a Native American or Tribal artifact as first thought. He suggested that instead of totem pole, the Port could put new carving there, or possibly something else to commemorate the Port's centennial.

PUBLIC COMMENT

None

Meeting Adjourned at 6:53 p.m.

Respectfully Submitted,

LeAnn Dennis, Operations Manager

COMMISSIONERS:

Ted Jackson, Chair

Scott Cooper, Vice Chair

Judy Scott, Commissioner