

**PORT OF ALLYN
Regular Meeting
December 7, 2020
MINUTES**

The Regular Meeting was called to order at 6:00 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. Steve DiJulio, Port Attorney, Briahna Taylor and Holly Cocci, Lobbyists from Gordon Thomas Honeywell, MasonWeb TV, Press; Brad Carey, Jeff Carey, Public.

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 November 2, 2020

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

ACTION

- a. Payment of GF Vouchers #201202001 to #2012202020 for \$14,409.94
- b. Payment of Payroll Vouchers #201201001 to #201101011 for \$17,355.77
- c. Payment of Water Fund Vouchers #201203001 to 201203005 for \$449.51

Commissioner COOPER made a MOTION to accept Action Item a. SECONDED by Commissioner SCOTT. MOTION CARRIED.

Commissioner Scott made a MOTION to accept Action Items b. and c. SECONDED by Commissioner COOPER. MOTION CARRIED.

The Chair moved New Business Item A – the presentation by the Port’s Lobbyists covering the 2021 Legislative Session – to the forefront so they didn’t need to sit through the business portion of the meeting. The Lobbyists used a PowerPoint presentation to illustrate how the virtual legislative session would work, the state’s financial projections, potential additional taxation options that may be considered, and what the Port could expect in terms of project funding from the Capital Budget. They recommended that the Port restrict its requests to funding for the second phase of the Oyster House project.

They also discussed the funding potential for Sweetwater Park, noting that the Legislature will make the final decision on which projects will be funded. But they expected this project would make the cut, but they cautioned they were still waiting to see the Governor’s budget.

They also discussed several projects in the Port’s Comprehensive Plan and their recommendations that there not be any requests for additional funding in this session.

After briefly discussing the potential funding for electric vehicle charging stations, Commissioner Cooper suggested the Port accept the recommendations of the Lobbyists. Commissioner Scott concurred. At that point, they discussed potential long-term project funding needs, including the sidewalk on Highway 3 and the shooting range.

At that point, the Commissioners thanked the Lobbyists for their hard work.

COMMISSIONER REPORTS

Commissioner Judy Scott Attended the November 2, Port meeting and an Oyster House meeting. She reported the new roof is on the building and it’s dried in.

Commissioner Scott Cooper Attended the November 2, Port meeting, and was scheduled for the annual EDC retreat, which was canceled. He also graded 15 grant applications submitted to the EDC and all were funded.

Commissioner Ted Jackson attended the November 2, Port meeting and met with Jeff Carey about his pending request to use the Port's well for a comparison pressure test.

SECURITY OFFICER REPORT

*The Executive Director read the report

EXECUTIVE DIRECTOR REPORT

* See Attached

OLD BUSINESS

*See attached Executive Director's Report

NEW BUSINESS

A. Election of 2021 Officers.

Commissioner SCOTT made a MOTION to nominate Commissioner COOPER to be the 2021 Chair. He accepted. Commissioner Ted JACKSON SECONDED. MOTION CARRIED.

Commissioner COOPER made a MOTION to nominate Commissioner SCOTT to be the 2021 Vice Chair. She accepted. Commissioner JACKSON SECONDED. MOTION CARRIED.

Commissioner COOPER made a MOTION to nominate Commissioner SCOTT to be the 2021 WPPA Trustee. She Accepted. Commissioner JACKSON SECONDED. MOTION CARRIED.

Commissioner Jackson offered to be the 2021 EDC representative, but Commissioner Cooper said he'd like to stay on in that capacity. Commissioner SCOTT made a MOTION to nominate Commissioner COOPER to be the 2021 EDC Representative. He Accepted. Commissioner JACKSON SECONDED. MOTION CARRIED.

Commissioner SCOTT made a MOTION to nominate Commissioner JACKSON to be the 2021 PRTP Representative. He Accepted. Commissioner COOPER SECONDED. MOTION CARRIED.

Commissioner Jackson asked if the Port had a seat on the Mason Transit Board. No one knew for certain but Commissioner Cooper said he would check, as he had an EDC meeting coming up and the Executive Director of Mason Transit was the chair of that Board.

B. Discussion of Resolution 418 – Update of Cyber Security Policy. Commissioner COOPER made a MOTION to APPROVE Resolution 418. Commissioner SCOTT SECONDED. MOTION CARRIED.

C. Discussion of Tabled Request From Allyn Carey Water System. Commissioner Cooper suggested that the Commission hold a workshop session to learn about what the ramifications are for the Port. Commissioner Scott agreed. Jeff Carey spoke about the process and attempted to explain what it is he was asking the Port for, and why, and stated he would like a workshop meeting as well to explain everything and answer the Commissioners' questions. Commissioner Scott said she supported the idea of a workshop with the Port's engineers in attendance. Commissioner Cooper asked about Mr. Carey's timeline for this, and Commissioner Jackson asked if there were specific times of the year that were preferable to conduct the test. Mr. Carey answered he didn't want to go past March 1, to accomplish this. It was agreed to schedule the workshop during the first two weeks of January, 2021.

D. Commissioner Jackson requested to have an Executive Session. Commissioner Cooper asked him what the Executive Session would be for, and under which RCW he intended it to be. There was some discussion about the process, and rescheduling

it, or having a Special Meeting. It was agreed to schedule a Special Meeting for December 14. Commissioner Jackson then commented on the lack of public notice for the Port meetings. The Executive Director said he would look into it.

PUBLIC COMMENT

Brad Carey commented on the intended Executive Session rules. He then spoke about the Allyn Carey Water System pump test request at some length, and chastised the Port for its position on this matter. And he then mentioned the fact the Executive's Director's cell phone was forwarded to his personal cell phone.

GOOD OF THE ORDER

Commissioner Scott asked if everyone got the gifts she left.

Commissioner Jackson mentioned that he had met with the security camera vendor he and the Executive Director had met with previously, and she had a connection to a vendor that could possibly solve our problem in dealing with that issue. He would like to schedule a meeting.

Meeting Adjourned at 7:27 p.m.

Respectfully Submitted,

Lary Coppola, Executive Director

COMMISSIONERS:

Ted Jackson, Chair

Scott Cooper, Vice Chair

Judy Scott, Commissioner