

**PORT OF ALLYN
Regular Meeting
May 2, 2022
MINUTES**

The Regular Meeting was called to order at 6:00 p.m. with the Flag Salute via the Zoom video-conferencing platform. Present were Commissioners: Judy Scott, Chair; Ted Jackson, Vice Chair; John A. Sheridan, Secretary. Staff present were Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager; and Sunshine Mars, Administrative Assistant. Public present were Ken Van Buskirk, Brad Carey, Jeff Carey, Tari Landsberger, Bonnie Knight.

APPROVAL OF THE AGENDA

Commissioner SHERIDAN made a MOTION to APPROVE the Agenda. Commissioner JACKSON SECONDED. MOTION CARRIED.

PUBLIC COMMENT

Ken Van Buskirk talked about emails he sent on April 21 and 26 and voicemail on April 24 and about his position with regards to the Sweetwater Park property.

Commissioner Jackson addressed Mr. Van Buskirk's issues and concerns, and Commissioner Sheridan agreed with Commissioner Jackson.

Brad Carey (time stamp 4:26) talked about lawsuit that he has brought against the Port. Commissioner Sheridan commented upon Mr. Carey's issues and concerns.

CONSENT AGENDA ITEMS

All matters listed within the Consent Agenda have been distributed to each member of the Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed.

- A. Minutes of Regular Meeting April 4th, 2022.

Commissioner JACKSON made a MOTION to APPROVE the Minutes. Commissioner SHERIDAN SECONDED. MOTION CARRIED.

ACTION ITEMS

- A. Payment of General Fund Vouchers: #220501001 to 220201024 for \$13,797.89
- B. Payment of Payroll Vouchers #220502001 to 220502009 for \$20,566.80
- C. Payment of Water Fund Vouchers #220203001 to 220503003 For \$363.09
- D. Approve the Use of Digital Signatures on all Documents Approved at This Meeting

Commissioner JACKSON made a MOTION to APPROVE Action items A, B, C and D. Commissioner SHERIDAN SECONDED. MOTION APPROVED.

COMMISSIONER REPORTS

Commissioner John Sheridan attended the Regular Meeting April 4, and Zoom Meeting on April 19, of the Mason County Transit Authority.

Commissioner Ted Jackson attended the April 4, Regular Meeting and the Peninsula Regional Transportation Planning Organization meeting. He has gotten a lot of complements about the Port staff after the United Way event on the April 22.

Commissioner Judy Scott attended the April 4, Regular Meeting. April 16, she went to the Department of Natural Resources training for hosting camp sites. April 23, Earth Day. She helped do a cleanup at Tahuya Forest.

SECURITY OFFICER'S REPORT* Read into record by Executive Director

EXECUTIVE DIRECTOR'S REPORT* Read into record by Executive Director

OLD BUSINESS* Read into record by Executive Director

NEW BUSINESS

A. No New Business.

PUBLIC COMMENT

Ken Van Buskirk talked more about Sweetwater Project

Bonnie Knight gave an update on Sargent Oyster House Project.

GOOD OF THE ORDER

Commissioner JACKSON made MOTION to Adjourn, Commissioner SHERIDAN SECONDED. MOTION CARRIED.

Meeting Adjourned at 6:46 p.m.

Respectfully Submitted,

Sunshine Mars, Administrative Assistant

COMMISSIONERS:

Judy Scott, Chair

Ted Jackson, Vice Chair

John Sheridan, Secretary