

Port of Allyn

Regular Meeting

March 1, 2010

MINUTES

Regular Meeting Called to Order/Flag Salute

Commissioner Scott called the Hearing to order at 7:00 p.m.

Present were Judy Scott, Jean Farmer, and Randy Neatherlin, Commissioners; Bonnie Knight, Executive Director; LeAnn Dennis, Richard Berg, Port Staff

Consent Items

- a. Approval of Minutes of Regular Meeting February 1, 2010 .
- b. Treasurers Report

Neatherlin made a MOTION to accept consent items a & b. Farmer SECONDED, MOTION CARRIED

ACTION

- a. Payment of GF Vouchers # 10067 to 10080 for \$3,801.89
- b. Payment of Payroll Vouchers #10081 to #10090 for \$9,380.92

After review, Farmer made a MOTION to accept Action items a & b. Neatherlin SECONDED, MOTION CARRIED.

Neatherlin made a MOTION to add an Executive Session at the end of the agenda to discuss a personnel issue to last 5 minutes. He clarified that it did not involve any staff. Farmer SECONDED, MOTION CARRIED. The session was added at the end of the meeting.

Commissioner Reports

Farmer attended the Cascade Land Conservancy meeting, the Grapeview Crab feed, Tahuya dinner, Shelton Chamber Dinner which was sponsored by Simpson who announced they will install BioMas, ACA fundraiser in Victor and the North Mason Community Voice meeting for the first time.

Neatherlin attended and reported on the EDC meeting, Republican meeting, North Mason Voice, Realtor's Association meeting, ACA business meeting and discussed the proposed school impact fees that would be placed on every new home built in Mason County.

Executive Director Report

ALLYN BUSINESS MEETING

The Business Committee wants to establish a seafood festival that would bring tourists to Allyn. It was suggested that it be held the second day of Allyn Days but others feel it should be its own event to be held in June. There are no other major events in Mason County in June. Taylor Shellfish would like to sponsor a goeduck centered event which would be unique. Randy would like to see it be set up like a farmer's market where local shellfish farmers and businesses could sell to the public. Knight would like to see it include local wineries and cheese. Knight reported that the Allyn Branch of Kitsap Bank was robbed again. Detectives have been looking at the Port's recorded video and have requested to get a copy of any activity prior to the robbery.

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The energy audit was scheduled for Wednesday at 10am but Farmer asked that it be re-scheduled as she has a conflict at that time. Scott couldn't be there either so it will be rescheduled.

ALLYN DOCK

Berg reported that the piling replacement has been completed. During the work, additional damage was found that will need repair but it is a smaller job and can be done during the summer.

RCO GRANT WORKSHOP

Knight attended the workshop and was able to discuss the North Bay trail project with Sarah Thirtyacre who is very supportive of the Port pursuing the property next door to serve as the trailhead. Nicole from Cascade Conservancy is interested in it also as it would preserve more waterfront for public use. John Keates expressed concern with getting the project too big. There is a deadline of March 3rd to start the paperwork if the Port decides to move ahead with a grant request. The application deadline is May 15th. The Board directed Knight to continue to look into funding as it may be possible to use this project to match the County's trail project making it a very strong application.

Knight will send information on the Economic Tourism Conference to be held April 16th to the Board.

Neatherlin took the .09 fund application to the County and has set up a lunch meeting with Commissioner Linda Ring-Erickson. Commissioner Sheldon called him to discuss it and Commissioner Gallagher seems supportive.

Knight reported the grant application for water system funding was submitted. Knight hasn't heard anything about the storm water grant. There will be no action on it until March or April.

WATER SYSTEM

Berg is looking into some anomalies in our water system. Tyson is working on finishing up what is needed for the Port's Water Rights Application. Neatherlin inquired about rumors that Carey is going to request fire flow from the Port's system. Berg said Jeff had mentioned it. Marty Reynolds lost the property he was planning to build the shopping center on, it went back to the previous owner, Bill Easley. Marty asked Knight if the hookups he was to have for the shopping center could be used for a residential project he is planning. Knight told him they could and the hook up fee could be credited toward his contract with the Port. Easley will have to pay for whatever hook ups he needs the same as any new customer.

Old Business

Mason County came out to the Port's administrative office to look for an appropriate location for a ballot box. The County will be using grant funds, it will not cost the Port anything. It will need to be ADA compliant.

The next All Ports meeting will be hosted by the Port of Grapeview. Staff will let the Board know when it is scheduled.

New Business

The Port received registration paperwork for an Allyn Days booth. The Board decided they want to do both days and discussed who will be there each day. They will also do Taste of Hood Canal again.

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Scott received a registration packet for a seminar that she would like to attend. It will directly benefit both the Port and Scott personally so she suggested that she split the registration fee and pay half herself. Neatherlin made a MOTION to authorize reimbursement for Scott to attend the seminar. Farmer SECONDED. MOTION CARRIED.

Public Comment

None

Respectfully submitted,

LeAnn Dennis, Office Manager

COMMISSIONERS:
