PORT OF KINGSTON COMMISSION WORK SESSION July 25, 2022; 06:30 p.m. – 8:00 p.m. AGENDA

In Attendance	Name	Port	Email
	Judy Scott	Allyn	jscott@portofallyn.com
	John Sheridan	Allyn	jsheridan@portofallyn.com
	Ted Jackson	Allyn	tjackson@portofallyn.com
X	Lary Coppola	Allyn	Ifc@portofallyn.com
X	James Weaver	Bremerton	jamesw@portofbremerton.org
	Cary Bozeman	Bremerton	caryb@portofbremerton.org
	Gary Anderson	Bremerton	garya@portofbremerton.org
	Axel Strakeljahn	Bremerton	axels@portofbremerton.org
	Jim Rothlin	Bremerton	jimr@portofbremerton.org
	Matt Messing	Brownsville	mmessing@portofbrownsville.org
X	Jerry Williams	Brownsville	jwilliams@portofbrownsville.org
	Shaun Nye	Brownsville	shaun@portofbrownsville.org
	Kenneth McEwan	Brownsville	
Х	Jim Aho	Illahee	illaheeportthree@gmail.com
X	John Burton	Illahee	illaheeport1@gmail.com
	Amber Bartz	Illahee	illaheeport2@gmail.com
	Eric Cookson	Indianola	ecookson@portofindianola.com
	Jeff Henderson	Indianola	jhenderson@portofindianola.com
	Gary Walker	Indianola	gwalker@portofindianola.com
Χ	Greg Englin	Kingston	grege@portofkingston.org
X	Steve Heacock	Kingston	steveh@portofkingston.org
	Mary McClure	Kingston	MaryMc@portofkingston.org
	Laura Gronnvoll	Kingston	laurag@portofkingston.org
X	James Strode	Manchester	strodecompany@hotmail.com
X	Bob Ballard	Manchester	manchesterrealty@wavecable.com
X	Jamie Green	Poulsbo	commissioner.green@portofpoulsbo.com
	Tom Rose	Poulsbo	commissioner.rose@portofpoulsbo.com
	Mark Singer	Poulsbo	commissioner.singer@portofpoulsbo.com
	Carol Tripp	Poulsbo	carol.tripp@portofpoulsbo.com
X	Doug Kitchens	Silverdale	doug.portofsilverdale@wavecable.com
Х	Ed Scholfield	Silverdale	escholfield@wavecable.com
X	Caleb Reese	Silverdale	caleb.portofsilverdale@wavecable.com
	Brian Davison	Tracyton	tinman77@comcast.net
	William Wright	Tracyton	billwright65@gmail.com
	Ken Griffin	Tracyton	catsnilamas@comcast.net

Meeting minutes next meeting Port of Allyn Oct

Port of Allyn

- POA is water provider for development.
- Mandate by DOE for new well and working on funding and permitting.
- Mason County POA will provide water to entire UGA of 1,000 customers when UGA built out.
- POA also operates 12 slip marina.
- Someone rented slip out as Air BnB. New set of marina rules excludes Airbnb sublets or use.
- ED can do up to \$40K without bids so give EDs \$40K spending authority potentially is thought.
- Moorage off a little this year. Believe cost of fuel is issue reducing (power) boating.
- Primary moorage is sailboats this year. LC not seeing power boats moored off Manchester where he lives
- Salmon Center (business park / mall) in Belfair. Site was brownfield and EPA cleaned up and took out 2 tanks. Need to see if any tanks still located underground. Could have been cleaned and filled with sand and abandoned.

Port of Bremerton

- Events are at a record.
- 45-50% turnover in staffing. 37 FTEs. Had at least 20 turnover finance, airport manager. Competing with Amazon (and everywhere for that matter).
- Diner at airport is being rebuilt with old time air in early Oct.
- Marina work. Meet with tribes later this week. Breakwater is guinea pig for new manual.
- Go to bid July next year. Construct off site. Plate driven anchors with anchor chains tied to it.
- \$15M project has funding of \$4.5M so far. KT gave \$1M. POB is pursuing \$9.4M WSDOT grant. Ports are not just cargo but tourism too.
- Maintenance vandalism and homeless really making it tough. Three port vehicles stolen out parking lot.
- Working with Alison O'Sullivan. She has been main contact 20+ years with Suquamish tribe.

Port of Illahee

- Tribe came down hard on grant. No sport fishing should be allowed. No reply or correspondence from the tribe. Setting up meeting with Alison. No response at all so wondering what to do. POI communicating with ACOE as well.
- Illahee store. Vacant for 22 years. Has UST 4K gal and 6K gal tanks and now hit #16 with PLIA to get their work done. Look at repurpose for Port office.
- Dock. Part of grant had survey done of dock. Pilings. 18" diameter much worse shape than thought before survey. Breaking off (spauling) stuck tape measure in so pilings are really bad and past service life. Held up - but almost have County permit in hand. Need ACOE and tribe approval. No known schedule.
- Recreational fishing has been popular and going strong this year.
- Maintenance contractor came down to encase light poles with black plastic to kid proof the poles.
 Preventing vandalism from kids shinnying up the pole at this time.

Port of Brownsville

North breakwater chains are reinforced to preserve breakwater.

- Dozen old piles on marina going to do HTPE wrap and encase in Epoxy grout. Hopefully keep pilings going for many years.
- CERB grant being applied for outbuildings.
- Tough job market. Need inside office staffer.
- Homeless problem worse than ever. Some vandalism.
- June numbers very slow but July really strong.
- 4 empty perm slips.
- Trying to get more community events.
- Rent pavilion for events at \$25 in district or \$50 out of district

Kingston

- Contract for architectural services for redeveloping restaurants that were torn down or burned down.
- Redevelop the former Dickinson's site.
- IDD. Looking at an IDD issuance.
- Rate payers
- Lots of yacht clubs on guest dock.
- Parking is bouncing back, and KT is running on Saturdays. Two nights of parking if headed to Seattle.
- High fuel costs have softened boating demand.
- Cash flow model ran out 30 years require us to grow and develop.

Poulsbo

- Working on breakwater Elliott Float refurbishment.
 - o July Sept.
 - o Piling start in Aug to Oct.
 - o Old breakwater demo Sep-Nov.
 - o Utilities finger piers Nov-Feb.
- Homeless. Downtown parking lot vehicle break-ins.
- Interview Wed for new ED.
- Carol is still with Poulsbo and will be Controller and will retire in couple years.

Manchester

- Lost part of north park due to King tides.
- WDFW is primary concern with dealing with issue.
- Received emergency permit within a month. Soft bank armoring. Wanted benchmarked done.
- Draw it and sent to her (WDFW) and she took care of it. Window of Aug 9.
- Alexea Henderson is rep from WDFW south end.
- Nam is north end representative at WDFW.

Keyport

N/A

Tracyton

N/A

Silverdale

- Working on grants ALEA and 60% design for new non-motorized float and relocation of marina for one permit app.
- Old pub getting redeveloped.
- Closing out litigation Pollution Sound Hearing Board \$24K legal fees plus \$22K disposal.
- Remove five boats use only square area for calculation for environmental mitigation credits. Amy at MSA advocated for better approach but rejected. Receiving one for one equal mitigation credit – equal to concrete.

- Dredge under boat ramp. Not sure about mitigation for 150 LF of added dock because really just relocated dock - not new or additional dock.
- Next weekend is Whaling Days. If not currently registered, then out in 4 hours. Lots of people anchored out. Kitsap County Sheriff asked about working together.
- DNR is paying \$50K to Kitsap Sheriff to tag vessels on their behalf.
- Diagrams from James Strode would be appreciated for soft bank mitigation.

Adjourn 7:46PM

Commissioner /

Commissioner

Commissioner