KITSAP ALL PORTS OCTOBER 24, 2022; 06:30 p.m. – 8:00 p.m. MINUTES

| In Attendance | Name | Port | Email |
|------------------|------------------|-------------|---------------------------------------|
| | Judy Scott | Allyn | jscott@portofallyn.com |
| | John Sheridan | Allyn | jsheridan@portofallyn.com |
| | Ted Jackson | Allyn | tjackson@portofallyn.com |
| | Lary Coppola | Allyn | lfc@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 |
| Х | 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 |
| Х | Jon Buesch | Illahee | illaheeport1@gmail.com |
| X | Jeff Rupert | Illahee | illaheeport2@gmail.com |
| | Eric Cookson | Indianola | ecookson@portofindianola.com |
| | Jeff Henderson | Indianola | jhenderson@portofindianola.com |
| | Gary Walker | Indianola | gwalker@portofindianola.com |
| | 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 |
| Х | James Strode | Manchester | strodecompany@hotmail.com |
| Х | Bob Ballard | Manchester | manchesterrealty@wavecable.com |
| | Jamie Green | Poulsbo | commissioner.green@portofpoulsbo.com |
| X | Tom Rose | Poulsbo | commissioner.rose@portofpoulsbo.com |
| | Mark Singer | Poulsbo | commissioner.singer@portofpoulsbo.com |
| X | Eugene Madayag | Poulsbo | eugene@portofpoulsbo.com |
| | Carol Tripp | Poulsbo | carol.tripp@portofpoulsbo.com |
| Х | Doug Kitchens | Silverdale | doug.portofsilverdale@wavecable.com . |
| | 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 |
| Х | Casey Guthrie | Waterman | cguthrie@portofwaterman.com |
| х | Jeff Reynolds | Waterman | jreynolds@portofwaterman.com |
| | Sheri McNeal | Waterman | smcneal@portofwaterman.com |

Public in attendance, Jack Bailey and Terryl Asla

Start 6:30PM

Meeting minutes next meeting Port of Allyn January 30, 2023.

Agree that it would be great to have Tim Schermetzler at next meeting

Manchester

- Soft bank armoring.
- Logs done. Certified Mitigation plan, Kitsap Conservation District original plan 700 plants
- Fish and Wildlife changed number of plants to 70, able to get plants in Bellingham
- Planted Friday Oct 21 2022 mostly Dune grass
- Had restroom tagged now locking at 6:00PM will lock at 4:00PM as it gets darker earlier.

Kingston

- Busy, Budget time.
- Marina rates.
- Suquamish Police car broken into 8:30AM stolen clips, but no stolen weapons.
- Have bird deterrent on roof that sprays water at birds if they land, works good, need to figure out freeze protection for system.

Silverdale

- Permit for dredging in front of boat ramp is a week away.
- Theresa Haaland has resigned, 28 years of service, will be missed.

Waterman

- Made it through crab season with no damage to pier.
- Maintenance contractor solved pigeon problem.

Poulsbo

- New Port Manager Eugene Madayag.
- Fire System 96% complete.
- Breakwater 50% through timeline.
 - Main floats all rehabbed.
 - o Some Pilings in.
 - o Sequential replacement, remove and replace in sections.
 - Hopefully open in May 2023 for Viking Festival.
- Grant to shift guest and fuel dock out 30'.
- Going to be working with Police to remove derelict boats.

Port of Bremerton

- Port Orchard, grant from DNR for P.O. Breakwater replacement which is ½ way through permitting. \$9
 Million grant from DOT and Port Redevelopment fund. Followed Port of Ilwaco.
- City of Port Orchard, community center, Pump Station Project starts next month.
- City of Port Orchard, plan to raise Bay Street 3' to combat sea level rise.
- Two lots next to Port Orchard boat launch getting grants to clean up old fuel station pollution.
- Bremerton, Marina Square coming online November 2022, 2 buildings 6 stories high, parking underneath for Port.
- January Tariffs to increase.
- Pacific Coast Congress of Harbormasters and Port Managers Convention was very good.

Port of Illahee

- 2 Commissioners resigned, emergency meeting to get Jon Buesch sworn in, then appointed Jeff Rupert at next regular meeting
- Illahee store. Vacant for 22 years. Has underground storage tanks, 2-4000 gallon and 1-6000 gal tanks, waiting on PLIA grant #14 to remove.
- Dock-2 grants, Suquamish Tribe objected to permits to replace pilings and floats. Sent letter to Tribe Sept 15th.

Port of Brownsville

- Finished piling reinforcement job (12 pilings).
- Budget, Tariff work starts on 26th.
- 2 electronic pay kiosks being installed, 1 at boat ramp, 1 on breakwater, no more envelopes.
- Major revamp of Policies and Procedures including Delegation of Authority.

Public comment

Friday October 28th, 6th annual Haunted Harbor 6-8PM Brownsville Marina.

Adjourn 7:32PM

Next Meeting, January 30, 2023

Minutes by Caleb Reese

hur Commissione

Commissioner

Commissioner