# **KITSAP ALL PORTS**

Purpose: Quarterly Meeting – Meeting Minutes
Meeting Date: Monday, January 27th, 2025, 6:30PM

Location: Port of Brownsville

Next Meeting: Monday, April 28th, 2025, 6:30PM

Invitees/Attendees (X)

NAME		PORT / ORG	EMAIL	CELLULAR
Travis Merrill	Х	PORT OF ALLYN	tmerrill@portofallyn.com	
Judy Scott	X	PORT OF ALLYN	jscott@portofallyn.com	
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James Weaver (ED)	Х	PORT OF BREMERTON	jamesw@portofbremerton.org	
Cary Bozeman		PORT OF BREMERTON	caryb@portofbremerton.org	<u> </u>
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Axel Strakeljahn		PORT OF BREMERTON	axels@portofbremerton.org	
Robyn Dally (ED)	X	PORT OF BROWNSVILLE	Robyn@PortofBrownsville.org	
Ken McEwan		PORT OF BROWNSVILLE	Ken@PortofBrownsville.org	
Kat Segerman	X	PORT OF BROWNSVILLE	Kat@portofbrownsville.org	
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Paul Drotz	X	PORT OF MANCHESTER	No Email Address Listed	
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GUESTS:		· · · · · · · · · · · · · · · · · · ·	Jacoba portor rater manicom	
Jeff Pfeil	X	Eagle Harbor Yacht Club		
Eric FFitch	1	Wash Public Ports Association	effitch@washingtonports.org	
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Arianne Fernandez		WA STATE DEPT OF ECOLOGY	afer461@ecy.wa.gov	

## **MEETING MINUTES**

There was much discussion about RCW 53.08.220 and whether or not we wanted to come up with common rules for all the Ports. It was decided to stay as is for now but see if it is possible working through the County's derelict vessel group to get some training for Kitsap County law enforcement concerning Port matters.

## WATERMAN

**NOT PRESENT** 

# **BROWNSVILLE**

Got heat in their building.

Have a new tenant for their Deli and possibly a Jazz and Wine Bar.

New security cameras and lights.

New landscape contract out to bid.

Finishing up their financial audit.

## ILLAHEE

Notice to proceed with the Quigg Brothers to replace 17 failing pilings, tearing down a house, new floats and a fishing pier. The Army Corp was waiting on the tribe for 2-3 years but now have permit. Engineer is coming back to run the work.

PLIA couldn't find a contractor but now have one to remove tanks.

## **MANCHESTER**

Pontoon boat brought in by the navy was crushed up and recycled by the Port.

1 Broken creosote piling, for mitigation they need to replace 2 others. Cost estimate - \$60k

#### **POULSBO**

Waiting for electrical parts for E & F dock.

Hope to open fuel dock soon.

City owned bulkhead which is leaning, needs repaired.

#### KEYPORT

Pretty uneventful, passed audit.

## **SILVERDALE**

Working on new maintenance program.

Changing parking lot lights to LED and new security cameras.

ALEA grant completed, still working on closing out BFP grant.

## ALLYN

Signed on a drinking water revolving fund loan.

Working with department of health to put a new well into their water system for 200 more connections. Will provide service to the rest of the buildable area.

Historical work beginning on the exterior of the Oyster house, money from the legislature.

Ports day in Olympia - January 29th & 30th

### **MEETING MINUTES**

## **KINGSTON**

Had a good Audit. It cost \$49k trying to work to lower cost.

Holiday lights are still up.

Intertwined with the Chamber. Traffic is up and businesses are getting healthy after Covid.

Building a new restroom, have grants from ALEA, BFP and BIG.

New floats being built in Friday Harbor, they meet the 60% light transmittal. Either timber frame or extruded, much better price than private sector.

NFPA needs fire suppression to go down the dock - \$400k to update

## **BREMERTON**

Holiday on the bay – Good people, 600 cups of Cocoa to kids.

Revenue is the best they have ever had.

25 live aboards at each marina.

New breakwater out to bid summer 2025.

Asbestos and tank removal for 2 buildings out to bid – notice to proceed in April.

Port Orchard -

2025: The city is finishing up the sewer pump station

2026: On Bay Street, put utilities underground

2027: New Kitsap bank office center

2028: Community Center and Library

2029: WSDOT roundabout at Bay ST and Port Orchard BLVD

2030: New pedestrian plaza

Pacific coast harbor masters meeting in Port Townsend on April 14th-16th

## Meeting ended at 8:22PM.

These minutes are provided to document the project record and represent my understanding of the items discussed. Please provide comments, corrections, or revisions at the next meeting. If no comments are received, the minutes will stand as published.

Prepared by: Caleb Reese

Commissioner

Commissioner

Commissioner