

PORT LUDLOW VILLAGE COUNCIL  
Board of Directors Meeting  
3:00 p.m. – Beach Club  
January 4, 2018

President Bill Dean called the meeting to order at 3:00 p.m. announcing the meeting was being recorded and that the Small Boards Protocol of Roberts Rules would be used.

**Declaration of a Quorum**

Secretary Pat Page declared a quorum was present. Attendees were Bill Dean, Randy Dearing, Paul Hinton, Gil Skinner, Caleb Summerfelt, Phyllis Waldenberg, and Paul Wynkoop. Tamra McDearmid was absent.

**Amendments and Adoption of the Agenda**

Bill Dean asked for any amendments to the agenda. There were 2 amendments. Under item VI. Community Interest, the addition of Roadway Safety and with regard to item V. PLA Developer Report, it was noted that President Smeland would not be attending the meeting. There were no other amendments to the agenda.

**Jefferson County Report, Commissioner Kler.**

Ms. Kler reported that the county commissioners had completed their organizational meeting for 2018. She reminded the group that the three commissioners divide the 43 standing committee assignments among them. Dave Sullivan is now commission Chair. Mr. Sullivan is not running for re-election this year and thus considered the best candidate for that position. Kate Dean is now the point person on the legislative action committee, which includes meeting with all other commissioners from Washington State. This group focuses primarily on county priorities across the state bringing attention to those requirements to the legislature. Kler will remain on the state timber committee and looks forward to working with the new commissioner of public lands. She will also stay on the solid waste committee. Ms. Kler reported that the county budget was finalized in December 2017 and is essentially a “status quo” budget in that it remains the same as the previous year. There was a \$50,000 surplus for the year.

Ms. Kler outlined the most important issues for the county this year. They will be looking to hire a new county Planning Director, completing the County Comprehensive Plan, the Agriculture Plan and the Regulations for the Blackpoint MPR Development in Quilcene and finally, continuing work on the proposed new gun range.

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The Commissioner was asked why we don't have 5 commissioners instead of the current 3. Kler answered that having 5 commissioners would change the type of government to a "charter". Washington State law requires that there are 3 commissioners for the county.

There was a comment from the membership that the Commissioners meeting held at the Beach Club in December was an overwhelming success and Ms. Kler agreed that the Commissioners were extremely pleased by the positive response received.

### **Community Interest Reports**

– **Communications** Caleb Summerfelt reported that the PLVC archive has been transferred to the [plarchive.org](http://plarchive.org) server and is approximately 2 weeks from being "live." Caleb noted that the new format should be much easier to use and anticipates that the cost will remain within the current range.

– **Recycling** Austin Kerr reported that there may be some changes in the way the County manages the solid waste program but it is unknown how that will effect Port Ludlow. Kerr noted that our cardboard is "clean" and currently sold to the Port Townsend paper company. Kerr stated that the glass is recycled in the U.S. Our paper and mixed/paper recycling goes to China to make new paper, but standards for cleanliness are increasing which may bring changes to how we currently collect recycled paper.

Ms. Kler commented that our tipping (dumping) fees are currently paying for the cost of recycling. Kerr stated that as soon as any changes were required (probably in March) he would send out an e-blast to inform the community.

– **Trails** John Fillers reported on the status of Port Ludlow's new and existing trails. The Osprey Trail took most of the 4<sup>th</sup> quarter to complete and although the shortest trail, it has become one of the most popular. There was considerable shoring-up of this particular trail and it also required the installation of 223 steps. John also reported that the committee members worked on encroaching vegetation, water/drainage issues as well as signage restricting horses and the cleaning of 55 local birdhouses. He noted that volunteers are always needed and that Larry Scott, who recently retired from the committee, will be missed.

– **Roadway Safety** Steve Frenzl reported that the plan submitted to the County is still on hold since the departure of the transportation planner. A new planner

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is now on the job and Steve will meet with her on January 6, 2018 to go over the plan developed by the committee. Steve noted that two outcomes of the report are already visible in Port Ludlow. The first being the radar speed signs and the second, which is the street light at Spinnaker Lane which now makes it much easier to see the entrance to the Bay Club.

**PLVC Internal Reports/Actions**

– Secretary. Pat Page made a motion to accept the minutes from the December 7, 2017 meeting. Motion was seconded and passed.

Ms. Page also brought the Board's attention to the Committee List and requested that everyone check that their committee members' names were correct and

return the paperwork to Pat as soon as possible so that we could finalize the list and approve it at our February Board meeting.

Pat reported that Bill Dean had received correspondence, which will be discussed in Executive Session. No other correspondence had been received.

– **Treasurer** Paul Wynkoop reported that our beginning balance was \$28,189.65 with net income in December of \$1,350.00 and expenses of \$391.25 which left an ending balance of \$29,153.40. Paul made a motion to approve the financial report. Motion was seconded and passed to approve the treasurer's report as presented.

– **Executive Session** President Bill Dean suspended the Board of Directors Meeting and called an executive session at 4:30 p.m. Executive session was adjourned at 4:45 and the regular Board meeting continued.

**Other Business.**

**Paul Wynkoop** As a follow-up to Bill's initiative/suggestion to bring the three governing boards together through a group activity, Paul proposed a trip to the Trident Training Facility at the Keyport Naval Base to include the board members of PLVC, LMC and SBCA. Details will need to be worked out, but Randy Deering, President of LMC and Gil Skinner, President of PLVC will check with their board members and get back to Paul with numbers.

**Adjourn.** Bill Dean made a motion to adjourn the meeting. The motion was seconded and passed. Meeting was adjourned at 5:15 p.m.

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