

Port Ludlow Village Council

Board of Directors Meeting

June 5, 2018 - Bay Club

3:00 p.m. to 5:00 p.m.

Attending: Bill Dean, Randy Deering, Tam McDearmid, Pat Page, Gil Skinner, Paul Wynkoop, and Phyllis Waldenberg. Paul Hinton and Caleb Summerfelt were absent.

The meeting was called to order by President Bill Dean at 3:06 p.m.

Notification of Meeting Being Recorded and Small Board Protocol

Mr. Dean announced that the meeting was being recorded and that small boards protocol of Robert's Rules of Order was being used.

Declaration of a Quorum

Secretary Pat Page confirmed that a quorum was present.

Adoption of the Agenda

The agenda was approved as written

Announcements

Mr. Dean reminded everyone that the 2nd Annual Emergency Management Event is scheduled for June 23rd and encouraged everyone to attend. He also noted that PLVC and the League of Women Voters would be sponsoring a candidate forum on July 18th at the Beach Club at 6:00 p.m. for the four County Commissioner candidates.

Jefferson County Report

David Wayne Johnson, Jefferson County Department of Community Development, Associate Planner, Port Ludlow Lead introduced the new county Planning Manager, Austin Watkins. Mr. Watkins touched on the major projects for the next few months including the final steps in updating the county's Comprehensive Plan which also includes the Olympic Terrace II planning extension, including the 150 foot timber "buffer" requirement for future timber harvests. The County and Developer signed the Development Agreement and Development regulations for the Black Point MPR. There is now a thirty-day period for public objection.

Kathleen Kler, County Commissioner

Kathleen Kler joined David Wayne Johnson in welcoming Austin Watkins to the county. Ms. Kler noted that the Comprehensive Plan will mean changes for the community and that land use issues are of primary concern for everyone.

Ms. Kler also touched on new developments in the county's mental health care process noting that the county has formed a partnership with Jumping Mouse Child Therapeutic Center in Kitsap County which will provide child mental health services to Jefferson County residents in need. She then introduced her colleague, Commissioner, Kate Dean.

Kate Dean, County Commissioner

Ms. Dean as the legislative liaison for the County Commissioner brought everyone up-to-date regarding recent legislation passed in Olympic during their most recent legislative session.

- McCleary Decision, Washington State's Education Funding Policy.
- Capital Budget, passed bringing \$116,000,000 to this legislative district which will provide for dental care clinic at Jefferson Healthcare, state park investment, historic preservation and infrastructure.
- DNR Funding Management of State Trust Lands, this provision will allow for state land trust swaps to enhance harvestable timberlands.
- Net Neutrality, Even as the federal government is considering phasing out net neutrality, the State of Washington has mandated that internet providers continue the neutrality format.
- Atlantic salmon net pens have been phased out.
- Healthcare plans must cover the same preventive services that are provided under the Affordable Care Act.
- New gun control provision has included a domestic violence component and allows anyone with mental illness to put themselves on the list to prohibit sales.
- Orca Population study has been funded to study the decline of this species.

Federal issues were discussed by Ms. Dean as follows:

- Road Funding
- U.S. Navy purchasing of development rights
- Puget Sound preservation

Ms. Dean discussed local issues as well giving an update on the much-needed Port Hadlock sewer system and the Citizens Advisory Committee's progress on shooting ranges in the county and state.

Rick Thompson, Superintendent of Chimacum School District

Mr. Thompson emphasized that the proposed levy was a replacement levy designated for Capital projects such as painting, carpet, security and technology. This levy is for the same term and same amount as existing expiring levy.

PLA Report

The landscaping in front of the parking garage grate which faces Paradise Bay Rd. begun at the Jefferson Healthcare PLA has advised that the landscaping is being managed and paid for by Jefferson Healthcare.

Further information on the Marine Outfall Survey from Port Ludlow which, the Department of Natural Resources (DNR) originally indicated would increase fees from \$5,000 per year to \$133,000 per year has been re-evaluated. Larry Smith, OWSI, has worked diligently with the DNR to accurately measure the effect on the geoduck population with the result that the scope of the impacted area is smaller than originally thought. This has resulted in a significant decrease on the fee to be charged by the DNR which would be passed on the the Port Ludlow Community.

Communications Report

Bill Dean gave the report in Caleb's absence. Currently, the archive is being managed along with the Facebook and website information being updated. All of the problems that had plagued the archive site have been addressed and we are back on track. Caleb is continuing to look for a more economic way to facilitate the e-Blasts, but as yet has not found one.

Community Development

Bill announced that Dave McDearmid has been appointed the new Chair of Community Development Committee. Dave Jurca has held the position for several years and will be retiring from the position.

Welcome Event

Phyllis Waldenberg gave an update of the Committee's activities stating that the hand written invitations were prepared to be mailed to 189 new residents of Port Ludlow. We currently have 39 exhibiting organizations and 8 businesses who have signed up for this year's event. The Committee will be meeting with Mark Torres next week to discuss the table layout in the Bay Club auditorium as well as pulling the final details together regarding food, registration and volunteers.

Homeowners Association Information

Randy Deering reported that LMC will be hosting a 50th year anniversary celebration on June 30th and encouraged everyone's attendance. The event is open to the entire community and will include food, music and other entertainment. The outdoor pool has been open since mid May with lots of activity. Randy also reported that the Board has been looking at accessibility issues, and looking into a plan for improvements. A Survey has gone out asking about how to improve building.

Gil Skinner reported that SBCA is continuing to complete the interior redesign, of the Bay Club including painting, carpeting and delivery of furniture next month. Gil noted that everyone is looking forward to having all the work done.

Secretary

Secretary Pat Page made a motion to approve the minutes from the May 4, 2018 PLVC Board. Motion was seconded and approved.

Ms. Page also noted that there was correspondence from Carl's Building Supply, which was a check for \$200 for Movie Night and a letter from Bert Loomis requesting information on a tax donation made in 2009. Bill Dean noted that an email had been received from a person living in inner harbor, regarding lights and landscaping of the JHC building.

Treasurer Report

Treasurer Paul Wynkoop's report was reviewed and showed a beginning balance of \$28,299.17, with a net income of \$420.00. Expenses totaled \$1,727.00, which left an ending balance of \$27,712.17. Motion was made to accept the Treasurer's report. Motion was seconded and passed.

PLVC Election Planning

Vice President Tam McDermid gave an overview of the PLVC election timeline for 2018. There is a full report attached to the minutes for review.

Hood Canal Bridge ad-hoc Committee

Bill Dean reported that Cheri Gerstenberger's committee had recommended two new members of the Committee, Bill Couch and Maryellen Maryhew and ask that the Board approve these new members. Motion was made, seconded and approved to approve these new committee members.

Adjournment

Motion was made and seconded to adjourn the meeting at 4:29 p.m.