

Port Ludlow Village Council

Board of Directors Meeting

July 5, 2018 - Beach Club

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

President Bill Dean called the meeting to order at 3:05 p.m.

I. Declaration of a Quorum

Secretary Pat Page stated that there was a quorum.

II. Notification of Meeting Being Recorded and Small Board Protocol

Bill indicated that the meeting would be recorded and that we would follow the small boards protocol of Roberts Rules of Order.

III. Amendments and Adoption of the Agenda

NOTE: Initially, a full agenda was approved for the meeting, however the first agenda item was the Tala Point Tree Harvest with a presentation by Adrian Miller from Olympic Resource Management (ORM). The discussion initiated by Mr. Miller, which involved considerable audience participation ultimately required the entire two hours allocated for the usual Board meeting. The agenda business items that were not addressed at this meeting will be carried over to the August 2nd 2018 meeting

Mr. Miller began his presentation by reviewing a map of the proposed area boundaries to be affected by the Tala Point tree harvest, noting that it would be visible from certain parts of Port Ludlow and Tala Shores.

There was considerable concern from audience members regarding the issues of sedimentation, infiltration, transportation, noise and herbicides. Mr. Miller addressed each of these issues thoroughly, although not to everyone's satisfaction.

He reported that the permit which, has been submitted to the Department of Natural Resources (DNR) for the harvest, is being reviewed by the state of Washington. He explained that there are nine agencies including: landowners, timber companies, small forest land owners, representatives for east side tribes, west side tribes, Jefferson County, environmental agencies, ecology groups, and the U.S. Fish and Wildlife Service involved. These nine agencies make the rules regarding timber harvest practices. The DNR is then responsible for enforcing these rules and regulations throughout the entire harvest process.

Mr. Miller stipulated that DNR would have geologists walking the full perimeter of the proposed harvest to determine the feasibility of their plan and would report on the safety of the harvest.

Subject to permit approval the timber harvest will most likely begin at the end of August and continue through the end of the year. Adrian Miller will be glad to address any

questions and can be reached at Adrianmiller@ORMinc.com. In addition, further information can be found at the DNR website <https://www.dnr.wa.gov>.

At this time, Bill asked for a motion to adjourn. The motion was seconded and passed. Meeting adjourned at 5:05 p.m.