

President Bill Dean called the meeting to order at 3:00pm

I. Declaration of a Quorum:

Secretary Huber declared a Quorum of the Board Present. Present were Dean, Huber, McDermid, Nilssen, Nobles, Summerfelt, Umbreit, Deering, and Skinner

II. Notification of meeting being recorded and the Small Boards Protocol of Robert's Rules would be used.

III. Amendments and Adoption of Agenda: Delete vii. Joint meeting....and replace with Elections, School Board and Hospital District – Larry Nobles

The agenda was approved as updated.

IV. Citizen Comments:

No public comments

V.a. *Jefferson County Report.* Commissioner Kler

A new Civil Attorney, Phil Hunseeker, is on board. A Central Services Director position is awaiting candidate acceptance. The County website is being updated to make it more responsive. Budget time is coming up and will use a new cooperative system with different groups talking about their requirements and needs. This allows greater understanding between departments.

The 1% budget cap has not kept up with inflation causing a decrease in funding available for the smooth running of the base budgets

when it came into effect. Budgets amounts continually shrink because price increases of goods, and materials and personnel costs.

Housing costs are increasing driving certain economic groups to other areas where affordable housing is located. Roads, Public Safety, Health Care, etc., all suffer from reduced budgets. One item that has hurt is re-imbursement for indigent defense, as the County only gets 4% reimbursement on those bills, which can be extremely high.

V.b. Jefferson County Sheriff, Sheriff Stenko

A Port Ludlow resident noted that while they were away their home was burglarized. They were 3 days away from home and returned immediately. Subsequent contact by resident with the Sheriff's office was hard to establish. The Sheriff apologized and said that the failure to contact was an outlier and that steps were being taken to follow the process even in times of staff shortages.

He went on to describe staff shortages, inmate population, and other issues that contributed, but did not excuse the time lapse. He also recommended that vacationers utilize the program where Sheriff's Volunteers do "vacation checks" when requested through the Sheriff's Office. Discussed statistics that keep his people busy, such as, 1,700 false burglar alarms in a one-year period. Recommends the surveillance system that Costco® sells provides direct access to intrusions.

Stenko will stop by the PLVC Directors Board Meeting every 2-3 months to keep the community up to date.

VI. New County DCD Planning Manager: David Greetham

Now on board with Jefferson County Dept of Community Development. Has worked as planner in both King and Kitsap counties. Has seven planners assigned day-to-day tasks half day, while working on the Comprehensive Plan update the other half-day. Aquaculture is now turning into a hot topic and there are many inquiries and potential profits in it. Concerned about lack of funding for the Hadlock sewer as it is slowing growth in that area and subsequent tax revenue. Reviewing Critical Areas, Wetlands area, ~~etc.~~, or all areas within the DCD scope when reviewing projects that involve disturbing those areas. He would like feedback at Speakup.Jeffco.com.

VII. PLA Developer Report, Ms. Smeland

The Jefferson Healthcare Building has had siding put on, then painted. Move-in date is still planned for mid-June. Experiencing good traffic at Ludlow Cove. Still ramping up to ~160 employees for the summer.

VIII. Association Report - LMC/SBA: Mr. Deering (LMC)

Whole new board. LMC will join the SBCA Social next week. LMC outdoor pool is open for the season.

IX. Comprehensive Plan Update: Mr. Dean

Presented the redlines of sections related to Master Planned Resorts (MPRs). Redlines were developed by Dean, Jurca, and (Dave)

McDearmid. Short discussion following motion-made to send it in to county as recommendation for inclusion in the Comprehensive Plan. Motion to submit made by Umbreit, and seconded by Nobles. Approved.

X. Reports

a. Treasurer – May 2017 Report, Mr. Nilssen
May 2017
Provided June 1, 2017

Balance Sheet:	Beginning Balance	\$32,386.74
	Income	0.00
	Expenses	\$2,774.00
Balance Sheet:	Ending Balance Total Assets	\$29,612.37

Certificate of Deposit (CD) 00-1, in the amount of 5,475.11, was renewed on May 10, 2017, for 13 months at 1.05% interest compounded monthly and will expire June 10, 2018.

CD 18-1, in the amount of \$5,552.56 will expire on June 20, 2017.
MOTION: I move that the PLVC Treasure be authorized to renew 18-1 in the amount of \$5,552.56 at the 13 month rate of 1.05%.

Motion above was made by Nilssen and seconded by Summerfelt. Approved.

Motion to accept the Treasurers Report made by Nilssen and seconded by McDearmid. Accepted.

b. Secretary - May 2017 Meeting Minutes, Mr. Huber

Motion to approve May 2017 made by Huber and seconded by Umbreit. Approved

c. Correspondence – Secretary

Secretary: 8 pieces of incoming mail: 2 – Trails Committee; 2 – Bills; 2 – Financial Instruments; 2 – Insurance Instruments No outgoing mail. See Correspondence Log for particulars.

X. Committee Reports

i. Community Welcome, Janice Chamberlain/Stephanie Hew.

Upcoming Community Welcome event will be held Thursday, July 12 from 4:00-6:00pm at Bay Club. PLVC will pay expenses and bill LMC/SBCA their share.

ii. Communications, Caleb Summerfelt.

Will be introducing new features on the website. Demonstration of website to be done at next Workshop.

iii. Hood Canal Bridge Opening, Terry Umbreit.

Still researching, as coordination must include various state and federal organizations.

iv. Movie Night, Terry Umbreit/Tamra McDearmid

Scheduled for Sunday, August 27 from 5:00-10:00pm. Movie will be “Pirates of the Caribbean” (first movie). Proposal made by McDearmid for PLVC to provide a booth for free children’s games and prizes.

Motion to authorize up to (NTE) \$500.00 for PLVC effort.

Motion made by McDermid and seconded by Huber. Approved

v. Community Development, Bill Dean

Report from Dave Jurca. Committee being reestablished and will be determining what needs to be accomplished and is considering various topics such as regular contact with developer, what happens when developer leaves and advertising Port Ludlow in local media.

It was later suggested that the Hospital Board and School District elections be considered by the committee.

vi. Emergency Management, Bill Dean

The Jefferson County Emergency Management booklet “Think-Plan-Do! Repeat” was discussed as to whether PLVC should put on Website work with county to obtain hard copies for distribution to community members.

Motion was made to put on website and send eBlast announcing it.

Motion made by Dean and seconded by Nilssen. Approved

vii. Block Captain Revitalization, Bill Dean

The need to revitalize the Block Captain Program was discussed. Both reinvigorating existing block captains and soliciting new ones are needed. Based on work with Jefferson County Emergency Management and Port Ludlow Fire & Rescue, holding a Block Captain Fair with a social following was recommended at a cost of up to (NTE) \$500. Motion by Dean, seconded by Nilssen. Approved.

XI. Public Comments: none

XII. Other: Proposal presented to support American Red Cross First Aid/CPR/AED Courses. Since this is a “participant pay” course the discussion centered around supporting a “for Profit” endeavor. The Board listened to arguments that concerned by the cost the presenter has to pay for books, mannequins, and other essentials. It was suggested that because of this the presenter makes no profit.

Motion for Dean to investigate further the financial arrangement of the presenter and if it is a non-profit operation to publicize the First Aid/CPR/AED course as a part of Emergency Management. Motion made by Dean and seconded by Nilssen. Approved.

XII. Executive Session – Need for Recording Secretary

XIII. Adjournment: Meeting was adjourned at 5:50 pm. Motion made by Huber and seconded by Umbreit. Approved.