

PLVC Board of Directors Meeting
March 3, 2022 – 2:45pm
By video conference call

MINUTES

Board Members Attending: Paul Hinton, Jane Holmes, Allan Kiesler, Tam McDearmid, Jim Moffitt, Mike Towner. Carol Riley, Gil Skinner and Ken Sondergard were absent.

I. **PLVC Business**

President Moffitt called the meeting to order at 2:46pm. A quorum was present. Moffitt confirmed that the meeting was being recorded and that Robert's Rules of Order for Small Boards Protocol was being used. The agenda was adopted as changed by motion, seconded, and passed.

II. **Stakeholders Reports**

a. Port Ludlow Associates, Diana Smeland, President

Real Estate: window supply chain issues, slowing down buildings by 30 days. **Fireside :** dinner theme for March is Fresh Catch. **Golf:** at the Seattle Golf Show this weekend. **Marina:** nothing yet from Corps of Engineers about permit. Go by the Marina for free popcorn and peruse all the nice gift ideas. **Office Park:** Still have 900 square feet space available.

b. Jefferson County, Greg Brotherton, County Commissioner, District 3

MERUs: county has been delayed in updating this report. Will send President Moffitt the link to this report when posted on the county website. There are fundamental questions how these are calculated that are being reanalyzed. **COVID:** Omicron variant continues in Jefferson County. County is going to cancel the mask and vaccine requirements, effective March 11. Encourage everyone to still wear KN-95s. Fatalities due to Covid are at 256 per 100,000 in America, 133/100,000 in Washington State, and 72/100,000 in Jefferson County. Recently attended **Port Ludlow Drainage District** meeting, following some complaints on issue of stormwater collection problem in Ludlow Cove development. Continue to look into this issue, if county caused the problem, they will fix it. **Andy Cooper Rd:** recently chip sealed and raised the speed limit. Residents feel the speed limit should be lowered. **County Administrator:** restarting new search process to fill this position, currently have an interim Administrator. **Jefferson Transit:** rode the direct bus route to Kingston Ferry Terminal and ferry on to Seattle. This is the first transit express offered since the 1980's, encourages others to try it.

c. Jefferson County PUD, Dan Toepper – PUD Commissioner, District 3

Recently received a \$10.7 million grant from the National Telecommunications Information Administration (**NTIA**). Will supply telecommunications from Hwy 101 to

Quilcene. Will be some matching funds. This will cover 3200 customers, or 15% of customer base. Now up to \$24 million in grants received this year. **Water meters:** PUD moving forward on distribution of Smart Meters. There is an opt-out option. Will borrow \$4 million from the federal government at low interest rate for the roll out of this program. **Meetings:** PUD would like to move into hybrid meetings (in-person and zoom conference). PLVC meetings will conflict with live PUD meetings; will send updates to President Moffitt. **PUD building:** will probably reopen to the public. Have had some cyber and physical security audits on their systems, a few items need to be tightened up. **Employment:** 6-8 positions open, all listed on website. Offering incentives to new employees, more information on website. **Citizen Advisory Board (CAB):** is now full (nine members), 1 new member from Brinnon/Quilcene area, 2 from District 2.

III. **PLVC Committee Reports**

a. Community Open House – Tamra McDearmid, board liaison

Have held several preliminary meetings about the possibility of having event this summer. Met with Brian Belmont, Beach Club General Manager to discuss. He suggests keep it the same as years past with social/service/sport club organizations, some Port Ludlow businesses represented, and offer free refreshments. Also met with Vickie Norris and Allison Leonard, members of SBCA Activity committee. They are interested in collaborating with us. They would like to expand the offerings to county non-profits at event. Lengthen the event, perhaps 2-6pm. Suggest using food trucks in the parking lot instead of free food. Brian Belmont suggested a county non-profit Volunteer Faire could be a stand-alone event. Recently received information on the 2020 event (planned but unable to hold due to Covid restrictions). Will be contacting these volunteers for a meeting on March 11th. At that point will determine if this summer is a go or we plan for next year.

b. Holiday Lights committee – Dave McDearmid, chair

The Holiday Lights came down for the season on Friday, February 25. Thanks our crew of volunteers including John Goldwood, Paul Hinton, Doug Huber, Spencer McPherson, Jim Mueller and Jeff Sarantopoulos for their support on a quite cold morning. With three Astound (WAVE Broadband) bucket trucks and crew, and Lakeside Industries traffic control, both again donating their services, we took the road at 9:00 and were finished by 11:30.

The tasks at hand before the lights are reinstalled in November for the 2022-2023 season include: (1) testing the condition of all the lights removed; (2) replacing the GFCI outlets in our distribution lines with standard weather resistant outlets; (3) consulting with the Kingston Holiday Lights volunteers and 7 Cedars to determine if there are means to make our display more resistant to outages caused by weather events; and (4) replacing our new signs, one of which was lost when a car ran over it and hit the light pole on the first island closest to Oak Bay Road. Replacement in any event so that they refer to Astound instead of WAVE is appropriate.

Regarding that light pole, has spoken with Matt Stewart, Road Maintenance Superintendent with the County Department of Public Works. They are working with Double D Electric to contact the original supplier to determine if replacement parts can be found or manufactured. It will not be a quick process. One last note as a reminder,

the County's General Permit allowing our use of the islands and trees is good through the 2023-2024 season after which we will apply for a new 5-year permit.

c. Local 20/20 update – Kim Moffitt, liaison

Styrofoam recycling on Feb 22nd went great. Very helpful and efficient crew, many contributors. Wonders about having other recycling opportunities in Port Ludlow, such as the Repair Café, or recycling tires (both now happening in Port Townsend).

Encourages everyone to sign up for the Local 20/20 weekly newsletter (www.events@l20/20.org), full of information about events happening in Jefferson County. Examples are events on Gardening, Climate Change, HealthCare. Good events for LMC and SBCA to list in their newsletters.

IV. Homeowner Association Updates

a. LMC – Allan Kiesler, President

Next Styrofoam recycling will be held at the Bridge Deck of the Beach Club on March 22nd. LMC will be holding 2 additional member meetings regarding the redrawing of the Articles of Incorporation and Bylaws. Hope to have it passed at the Annual Meeting April 16th. Memo of Understanding has now been signed by Allan and Gil Skinner to allow groups to have up to four (4) meetings free of charge at either of the clubs.

b. SBCA – Gil Skinner, President (absent)

V. Citizen Comments

Asked and answered during various report presentations

VI. Board Business Reports

a. Approval of Board meeting minutes, Feb 3, 2022. Motion was made, seconded, and passed.

b. Treasurer's Reports, Paul Hinton

For the month of February, Hinton reported beginning balance of \$18,132.52, net income of \$1.06 and net expenses of \$396.25 resulting in a balance of \$17,737.33 at 2/28/22.

Motion was made to approve the Treasurer's February Report, seconded, and passed.

LTAC grant is a little confusing, a few extra obligations have been added this year.

Worker's Compensation question is taken care of, talking to our insurance company to add two additional coverages to our contract. Will keep us posted on the details.

VII. Adjournment

There being no other business a motion was made, seconded, and passed to adjourn the meeting at 3:36pm.

Next workshop: Tues-March 15 at 3pm. Gallery Rm at Beach Club

Next Board Meeting: Thurs-April 7 at 3pm. Main Auditorium at Bay Club

Respectfully submitted,
Tamra McDearmid, Secretary