

PORT COMMISSION MEETING – November 28, 2005

The Port of Port Townsend Commission met in regular session at the Administration Office of the Port in Port Townsend, WA.

Present: Commissioners – Beck, Pirner
Executive Director – Crockett
Deputy Director – Pivarnik
Operations Manager – Radon
Auditor – Taylor

Absent: Commissioner Sokol

I. CALL TO ORDER

The meeting was called to order at 10:00AM.

II. APPROVAL OF AGENDA

Upon motion of Commissioner Pirner, the Agenda was unanimously approved.

Executive Director Crockett indicated no need for executive session following regular meeting agenda.

III. CONSENT AGENDA

A. Approval of Minutes – 11/09/05
Approval of Minutes of Special Meeting – 11/16/05

B. Approval of Warrants

#33396 through #33417 in the amount of \$27,838.06

#33418 through #33424 in the amount of \$25,195.07

#33425 through #33475 in the amount of \$31,332.28

Upon motion of Commissioner Pirner, the Consent Agenda was unanimously approved.

IV. PUBLIC COMMENTS (Not related to agenda)

Colin Foden spoke to the Commission about an organization called Save Our Sports (SOS), and their desire to have a plastic duck race on a body of water in Port Townsend to generate funds for area school athletic programs. He said there are 30-40 people involved in this non-profit organization. He is seeking input from the Port about where to hold such a fundraising event. The ducks are leased by the thousands, then “sold” to people who would win prizes if their duck is a top finisher. The date would be in the spring of 2006. Discussion followed regarding impeding use of a marina, obstructing boat traffic etc. The Port will consider this and get back to Mr. Foden.

V. OLD BUSINESS

A. Shoreline Master Program

Mr. Crockett indicated that he and Mr. Pivarnik would be attending a meeting tonight with City Council. They are continuing the public comment period. The Port will respond to a recent letter from a Mr. David Goldman regarding the RVs at Point Hudson and fiscal management of the Port and its assets. Mr. Crockett explained that there is very little discretionary funding that can be used in other ways. He feels the Council is getting into some legal issues, and indicated the Port attorney will also attend. The process has gone on for two and a half years and needs to be drawn to a conclusion to be submitted to Olympia and the Dept. of Ecology. He believes two more sessions are planned for December. Discussion followed regarding “historic open space.”

B. Awarding of Contract for Septic Pretreatment System at JCIA

Mr. Pivarnik reported on the two bids received for a septic pre-treatment system at JCIA. This same day Mr. Pivarnik received word that one of the bidders was not licensed for septic work in Jefferson County, so that leaves a signed bid of \$42,527.24 from Landmark Excavating. Staff recommended acceptance of that bid.

Upon motion of Commissioner Beck, the septic contract should be awarded to Landmark Excavating in the amount of \$42,527.24, including W.S.S.T. The motion was unanimously approved.

Minimal discussion followed, and work is scheduled to begin soon.

C. Project Control Form – JCIA Septic System Upgrade

Mr. Taylor explained the Project Control Form numbers reflected the higher bid amount, but after discussion the Commission decided to leave the P.C.F. as presented. There was further discussion about the FBO, Museum and Restaurant all contributing into the system improvements as indicated on the form.

Upon motion of Commissioner Pirner, the Project Control Form was unanimously approved, for \$65,000.00.

VI. NEW BUSINESS

VII. STAFF COMMENTS

Mr. Radon commented on the attendance and interest generated at the Fish Expo. He spoke to many who plan to bring their projects to our shipyard. Mr. Crockett commented on this topic as well, regarding several marine entities looking for a new port home. Mr. Radon also reminded all present about the dates for the Seattle Boat Show. Show dates could change to Jan. 6-14 due to the Seahawks' success.

Mr. Pivarnik mentioned a new letter from the Bicyclist Association, which wants to move their rally date in order to gain use of Point Hudson property. He will follow up with the group.

Mr. Crockett reminded all of the annual WPPA conference this week. He will be presenting a Marina Committee report at 7:30 Wednesday morning to the WPPA Board of Directors.

VIII. PUBLIC COMMENTS

IX. COMMISSIONER COMMENTS

Commissioner Beck discussed WRIA 16 (south county edge and remote areas of Dosewallips and Duckabush). This area affects mostly Mason County. The issues are very important to some of our county's residents, so he is attending and keeping track of topics being discussed.

X. NEXT MEETING:

REGULAR MEETING: Wednesday, December 14, 2005 at 1:00 PM in the Marina Room at Point Hudson, with a Workshop preceding at 9:30AM.

XI. EXECUTIVE SESSION

None.

XII. ADJOURNMENT

The regular meeting was adjourned at 10:28 AM.

Recorder: D. Kilburn

ATTEST:

President

Secretary

Vice President