



PLVC Board Meeting Minutes

March 7, 2024

Board Members attending: Randy Edwards, John Goldwood, Paul Hinton, Dave Jurca, Tam McDearmid, Carol Primrose-Reed, Adina Rivers, and Jason Wright.

Call to Order

President Jason Wright called the meeting to order at 3:00 p.m. A quorum was present. Robert's Rules for Small Boards are the protocol, and the meeting is being recorded. A motion was made to approve the agenda, seconded, and passed.

1. Stakeholders Reports

A. Greg Brotherton, Jefferson County Commissioner, District 3

Jefferson County Commissioner met with the Growth Management Steering Committee to begin the comprehensive plan update process. The Department of Commerce makes projections, and the steering committee must choose between low, medium, or high growth rates by 2040. The planning commission will be instrumental in helping plan growth for the next ten years. There's an open spot for a District Three planning commissioner. The Healthier Together Aquatic Center received a draft of the initial review. A task force will be created to explore other options for a potential pool. They're looking for solutions-oriented people with experience analyzing real estate and development potential to find a path to a public pool.

B. Port Ludlow Associates, Diana Smeland, President

Port Ludlow Associates is working on Olympic Terrace phase two; the lift station is about 50% complete. They are waiting for a PUD to finish a line and then will build a little house around the station. Once that's complete, they will do a final audit of the system and submit a letter to the county for approval, after which they can proceed with the final step. The Inn has recently installed an 85-inch TV, the Fireside restaurant will continue to serve its famous Prime Rib dinner on Sundays,

and there will be a special St. Patrick's Day menu and drinks. The golf course will be at the Seattle Golf Show.

C. PUD, Jameson Hawn -

There have been some outages in the southern part of the Shine area due to wind and rain, but crews are working to fix them.

North Sky Communication, LLC has been awarded the \$10.9 million undergrounding contract for Olympic Fiber.

The PUD staff is working on installing aerial and mainline fiber, and there may be flaggers for traffic control.

The utility has received \$100,000 from the Clean Energy Fund for a feasibility study on the Penn Stock-sty pipeline project.

D. Chief Brett Black - Fire District

The fire department has allocated \$2.9 million to upgrade its fleet. They plan to order two new fire engine triple combination pumpers. Still, inflation in the manufacturing sector may cause costs to go beyond the allocated budget of \$950,000 per unit. In that case, they might have to reduce the number of staff vehicles in their budget. The manufacturing process for fire engines will take a minimum of 500 days, which makes it challenging to plan for repairs and investments in their current fleet. The fire department is proud of its progress in handling multiple 911 incidents simultaneously, and it recently responded to a structure fire in Paradise Bay. They plan to partner with some friends of the fire department for presentations on wildfire this spring.

2. Committee Reports

A. Holiday Lights, Dave McDearmid

Holiday lights on the trees outside the Village Center will be taken down on March 15th. Two organizations, Astound Broadband and Lakeside Industries, have volunteered their services to assist. The current general permit from the county to have the holiday lights up in the Village Center Parkway is expiring this year. Public Works will issue another permit for the next five years. There will be a fundraiser to get new lights, as the current ones did not last long. Finally, there are some other issues with the lights that need to be addressed.

B. Emergency Management Committee, Jason Wright

There are efforts to train block captains and improve emergency response in the community. A monthly training session is planned, and a new resident has started C.E.R.T. training. The community is preparing for potential power outages by acquiring backup generators, and emergency management has met with the South Bay Club and North Beach Club Emergency Preparedness Committee (EPC) to discuss this. A motion was made to change the Emergency Management

Committee (EMC) to Port Ludlow Emergency Management (PLEM), seconded and passed.

C. Styrofoam Recycling, John Goldwood

We have confirmed that there are volunteers to organize a monthly Styrofoam recycling effort here in Port Ludlow. The recycling will start on Tuesday, March 26, 2024, the fourth Tuesday, and then continue each fourth Tuesday through June 2024. We hope to continue this effort next year as well. The specified time for the recycling is from 9:30 a.m. until 11:00 a.m.

4. Board Business

A. Secretarial Report- Adina Rivers

A motion was made to approve the meeting minutes of January 4, 2024, and March 7, 2024, and the motion was seconded and passed.

B. Treasurer, Paul Hinton

A motion was made to approve the Treasurer's Report for March 7, 2024, and the motion was seconded and passed.

5. Executive Session

A. The board went into Executive Session

Adjournment

There being no further business, the meeting was adjourned at 5:00 p.m.