

## PLVC May 2, 2024 Board Meeting Minutes

**Call to Order** President Jason Wright called the PLVC Board Meeting to order promptly at 3 p.m. The meeting was conducted in accordance with Robert's Rules of Order for Small Boards and was being recorded. Secretary Adina Rivers declared a quorum.

The following board members attended: Tam McDearmid, John Goldwood, Jason Wright, Dave Jurca, Joan Johnston, Randy Edwards, Paul Hinton and Adina Rivers.

Jason Wright motioned to approve the agenda and it was seconded and passed.

### **Stakeholders Reports**

**Greg Brotherton, Jefferson County Commissioner of District 3**, discussed various ongoing projects and initiatives. These include the roundabout construction scheduled to begin on May 8; the negotiations with the Port Ludlow Associates; and the progress on the Healthier Together Task Force. He also mentioned alternative construction methods for the repair costs of the current pools, outdoor pools, and roof constructions. He discussed the funding mechanisms for a possible Public Facility District Community Center. Additionally, he informed Adina and Nelson Rivers about possible speed limit adjustments and the implementation of crosswalks, which the Department of Public Safety will review.

**Jameson Hawn, Jefferson County PUD**, discussed a substation development plan with the Navy Port in Port Townsend. The plan involves building a substation to connect with Indian Island using a 2.7-mile-long submerged cable. The Navy Port can provide funding options and is also working on three-megawatt generators that are hydro facilities. The county also has the first eight level-three Electric Vehicle chargers being finalized at the Jefferson Street County building. A new transformer called the New Bay will be installed, and there are many improvements to the systems for liability reasons and potential population growth. Handouts for upgrading the megawatt systems were provided.

**Don Cooper, Signage History of Port Ludlow** shared that the organization is soliciting funds to improve signage in Port Ludlow specific to the area's history. He was referred to Tim Resema on the Trails Committee, who has received grants for signage in Port Ludlow.

### **Committee Reports**

**Vickie Norris, Community Opportunity Fair**, provided an update on the Fair. They have been holding planning meetings and have received interest from over 72 classes, clubs, nonprofits, and service organizations that want to participate in the fair. They have secured a food truck, and additional financial sponsors have come on board. The event is scheduled for Tuesday, August 27, from 4 – 6 p.m. at the Bay Club. There will be additional promotions for the event, including flyers, articles in the Voice, posters, and digital display announcements at the Bay Club and Beach Clubs. They are also training volunteers and asking exhibitors to provide volunteers, and are arranging

transportation between the Bay Club and Beach Club for parking. They will be soliciting raffle prizes, and the interest from previous exhibitors is high.

**Dave Jurca, Utilities Committee**, provided an update on the meeting held with Jason White, Olympic Water and Sewer Inc.'s General Manager. They discussed various projects, including checking for lead in water lines, community education, and water discoloration. They also discussed the cost of projects and the need to develop an additional well to serve mainly the North Bay area. OWSI has submitted a new water system plan to the Department of Health, and they are waiting for the review process to occur. Dave asked for a copy of the 2023 annual report but was told to submit a public records request. The Utilities Committee is anticipating an upcoming water rate increase, but the date has yet to be determined.

#### **HOA Reports:**

**Joan Johnston, Ludlow Maintenance Commission**, provided updates on the various events and initiatives undertaken by LMC. They have had a membership night and an annual meeting, both well attended. They also have a volunteer brunch planned, and the Stellar Committee is scheduled to meet soon. The Beach Club is working on a project to make the facility accessible to all members, and they have several events planned throughout the summer, including Music on the Lawn, Ice Cream Social, and the Polar Plunge. They are also considering four critical projects, including the elevator, ramps, gym area, and doors for the handicapped.

**Randy Edwards, South Bay Community Association**, shared there will be a pancake breakfast at the Bay Club this Friday from 8:30 – 10 a.m., benefiting Bayside Housing. Additionally, on May 11, from 2 – 4 p.m., the Port Ludlow Players will host a concert fundraiser for the Port Townsend School District's music program.

**Citizen Comments** Alan Israel, LMC, Chairman of the Encroachment Fire Preparedness Committee, provided information on a program they held on wildfires and how to access the video and presentation.

#### **Board Business**

Tam McDermid suggested inviting the co-chair of the Greenbelt Committee to the next board meeting to discuss the project of cleaning up around the Greenbelt.

Jason Wright, President, announced that the June and July PLVC meetings will be held on the second Wednesday of each month at 3 p.m. due to absence of President and Vice-President in June, and the regular meeting time in July was on the fourth.

**Adina Rivers, Secretary**, made the motion to approve the April 4, minutes, which was seconded and passed.

**Paul Hinton, Treasurer**, presented the financial report for April. Motion was made, seconded and passed to approve the report.

Action for Consent without Benefit of a Meeting - Tam McDearmid

The board made two Action for Consent motions through email to 1) establish a joint task force with the Ludlow Maintenance Commission and South Bay Community Association to identify community concerns regarding the PLA proposal to extend the Development Agreement with the county through May, 2024. The second motion was to add an ad hoc committee dealing with this joint task force. PLVC members of this task force would consist of Dave McDearmid, chair of the Community Development committee, and Dave Jurca, chair of the Utilities committee. These motions were read into the minutes.

Both Action for Consent motions passed, and paperwork with the board signatures was placed into the record.

carol prismon-reed was not re-elected as an LMC Board Trustee. Another Trustee will be appointed to serve as the LMC Representative to PLVC.

**Adjournment** There being no additional business, Jason Wright, President, moved that the board meeting be adjournment. This motion was seconded and passed. The meeting ended at 5pm.

Respectfully submitted,  
Adina Rivers, Secretary