

PLVC Aug 1, 2024 Board Meeting Minutes

Board members attending: John Goldwood, Paul Hinton, Joan Johnston, Dave Jurca, Tam McDearmid, and Jason Wright. (SBCA representative has not yet been appointed by SBCA President)

Stakeholders Reports

Port Ludlow Associates, Diana Smeland, President

Potholes on Breaker Lane will be repaired by an outside company because of the complexity. They propose putting barriers up across the road to prevent through traffic, because the road was not designed to be a main throughfare. PLA did approach the county about taking over maintenance, the county states that there is no money in the budget for new road upkeep. J and R's Sand Trap is now open at the Golf Course from 8am to 8pm and serves breakfast, lunch & dinner. The Fireside grill is having farm sponsored meals to showcase our local food sources.

Greg Brotherton, Jefferson County Commissioner, District 3

The county is working with Clallam County to get a grant for \$50 million dollars. They are 1 of 22 out of 627 applicants that made it to Phase 2. They should know the results next week. The projects to be funded include fish barrier removal, on-the-job training to create more living wage jobs for ages 25-54. \$2 Million for the Wooden Boat School, and \$9 million to expand the Port Townsend boat yard as well as several other projects. They are looking to put a crosswalk with flashing lights across Hwy 20 to connect the Olympic Discovery trail. They are looking for volunteers for the Growth Management steering committee. The Port Hadlock sewer project is going well. The Healthier Together committee is still discussing funding and location recommendations for the Port Townsend Pool.

Jefferson County PUD - Jameson Hawn, Communication Specialist

They had a planning session for the 10-year outlook and a 4-year financing outlook to be able to get loans and grants. The video of the session is posted on their website, Jeffpud.org. They predict a 1% annual population growth rate, but a higher electrical use growth rate with the addition of electric car charging. They are also looking into load-based rates: rates would be based on grid demand. For example, peak demand is between 6:30am and 6:30pm, if you use electricity during this time, you would be charged at a higher rate than normal. They are performing the rate study in August and September with a recommendation to be made in October. The last rate increase was implemented on July 5th of this year. The PUD will have a booth at the County Fair, the Port Ludlow Opportunity Fair, as well as the County Picnic on August 18th.

Committee Reports

Administrative – Tam McDearmid, Chair

The committee will be preparing the Village Council board candidate statements and ballots for the annual election that occurs in October. The vote will occur online. We are seeking interested candidates. There are four (4) positions available. We encourage anyone that is interested in giving back to the community by serving on the board, to contact PLVC through our website plvc.org/info

Maritime – Phil Otness, Chair

Summer is going great, we have had lots of boats visit the marina. We do have one vessel that has exceeded the 30-day maximum anchor stay. The *Island Champion* is a 90-foot tugboat from 1944. The person is living onboard full time with 7 dogs. She refuses the green harbors pump-out for her waste. The Dept of Natural Resources

(DNR) knows about the vessel, she has been violating the 30 day stay for several years in various locations. Jefferson County water quality has tested the water at the point near the vessel and the water is at safe levels to swim. The Derelict Vessel Removal program has moved the vessel to category 2 from category 5, so hopefully some action will occur. The occupant claims that she is waiting for a haul-out in Port Townsend. The vessel was originally towed to its current location in the harbor from Poulsbo.

Community Opportunity Fair – Tam McDearmid, Board Liaison

The fair is on Aug 27 from 4pm to 6pm. There are over 60 exhibitor booths in the Bay Club auditorium and outside on the terrace. There will be a pickleball demonstration on the terrace. There will be a wide variety of groups represented: book clubs, singing groups, sport and exercise activities, as well as service groups like Habitat for Humanity and Housing Solutions Alliance. Several of the sponsors will have a booth including Active Life and PL Brokers. The event has been advertised on several social media and print platforms, as well as posters throughout the Village. There will be musical entertainment, refreshments, and a free raffle with great prizes. Prizes include an hour visit to Active Life PT for personal training or PT session; a massage in Port Townsend; a gift basket from Port Ludlow Brokers; a gift certificate from Habit for Humanity; two gift certificates from El Molcajete, and a 4-hour Bay Cruise sponsored by the Port Ludlow Yacht Club.

Citizen Comments- None

Board Business

John Goldwood was voted to chair the Utilities committee until October.

Paul Hinton read the treasurer report into the minutes. It was moved to approve the Treasurer Report, seconded and passed unanimously.

Jason Wright moved for the July minutes be approved, seconded, and passed unanimously.

The PLVC Board is looking for volunteers to serve in the Treasurer and Secretary positions.

Adjournment: Jason Wright, President, moved that the board meeting be adjourned, seconded, and passed.

Next Board Meeting: Thursday, Sept 5, 2024 - 3 to 5pm in the Beach Club's Bay View Room

Next Workshop: Tuesday, Sept 17, 2024 – 3 to 5pm in the Beach Club's Gallery Room

Respectfully submitted,

Tam McDearmid, Vice-President