

**PORT LUDLOW VILLAGE COUNCIL  
BOARD OF DIRECTORS MEETING**

**September 5, 2024  
Minutes**

- I. Call to Order. Board members attending were: Bob Gilbert, John Goldwood, Paul Hinton, Dave Jurca, Tam McDearmid and Jason Wright. Karen Davis served as LMC Representative in Joan Johnston's place.
  
- II. Stakeholders Updates
  - a. Jefferson County PUD – Jameson Hawn – They will be trimming in October in the southern areas in conjunction with the fiber optic project. In October they will be submitting a fire mitigation plan to the state, based on the states template. The transformer that blew up last year has been refurbished and should be ready as a standby early next year. October 7<sup>th</sup> is the PUD budget hearing, which affects your rates, more details are on the PUD website. The \$200 grant program was successful and now complete. They recommend checking social media and their website for the next time this occurs. They gave out \$600,000 in \$200 grants. It was an income-based program. They recommend checking your account and updating your information, it will allow the PUD to better serve you in the event of a power outage. The PUD is also researching time of day pricing, more to come.
  
  - b. PLA rep was out of town, and the Commissioner could not attend due to illness
  
- III. Citizen Comments: Phil Otnes gave an update on the 1944 *Island Champion* Tug. The owner has been cited for violating the 30-day anchor rule. They will continue to cite the owner until she moves. Another citizen with a coast guard background, stated that they watched it being towed into the bay. He feels that the anchor was not set adequately, so in the event of a large storm, store, the tug could potentially run aground and cause a fuel spill. They have requested that the PLVC write a formal letter to the county and express our concerns.
  
- IV. Committee Reports
  - Community Opportunity Fair went - Vickie Norris  
The fair Fair was a great success. Around 200 people attended. the fair. They volunteers received training about duties on July Aug 17<sup>th</sup> and felt very prepared for their duties during the fair. About 47% of the attendees lived in Port Ludlow less than 2 years. 14% 3- 5 years, and the rest were greater than 6 years. People enjoyed the band, "*Bread and Gravy*" and the food truck "*Haught Haute Dogs*"  
~~1% said the fair was OK, 22% said very good, and 77% said the fair was excellent,~~  
22% said it was very good, and 1% said it was OK. They said it was a good setup,

communication leading up to the event was good, and it made it easy to find the resources people were looking for. The signup and check-in ~~ing~~ went smoothly, as well.

V. HOA Updates

- a. LMC – Karen Davis – PLVC Director
  - i. The ~~online~~ Music on the Lawn program went well.
- b. SBCA – Bob Gilbert - PLVC Director & SBCA President
  - i. Bob discussed the vision of the SBCA Board. They are researching the best uses of the club and how to use the club to generate revenue to support the club. They are also working on communication by updating website ~~presence~~ ~~presents~~ and having board members attend Bay club events while wearing their name tags and giving board members business cards. The goal is to make sure that the board is recognized and reachable. They are going through a strategic planning process to determine the best way to serve the community.

VI. Board Business

- a. Secretary Report – Approval of August Minutes – Voted to approve
- b. Treasurers Report – Voted to approve
- c. Vote to extend board members position to December – Voted to approve
- d. Vote to move Annual meeting and Board Election to December – Voted to approve
- e. Voted Tracy Geipel to complete Adina Rivers PLVC Board term, 1 year left on ~~her~~ term - Vote passed
- f. Jason Wright stepped down as PLVC President to address family health issues.

VII. Adjournment

Next Workshop - Tuesday, September 17th - 3:00 PM – Beach Club Gallery Room

Next Board Meeting - Thursday, October 3rd– 3:00 PM – Bay Club-Classroom