

PLVC Board Meeting Minutes

2022.12.01

- I. Call to Order: Jim Moffitt, President, called the meeting to order and Vice Secretary Mike Towner declared a quorum. Jim also announced changes to the agenda that had been distributed including Tam's and Councilman Greg Brotherton's absence. The changes were approved. Jim also announced that the meeting would be conducted according to the Roberts Rules of Order for Small Boards and that the meeting would be recorded.

PLVC Board Members attending: Jim Moffitt, Mike Towner, Paul Hinton, Ken Sondergard, Jane Holmes, Dave Jurca, Joan Johnston (LMC) and Randy Edwards (SBCA). Vice President Tam McDearmid was absent.

- II. Stakeholder Updates

Jeff Chapman, Jefferson County Assessor, presented the County Council Report in Greg Brotherton's absence.

Jeff announced changes to the County personnel. He also explained changes in property assessments for the coming year. Property values have increased, but levy rates are declining by a similar amount, so he predicts that property taxes for the coming year will be similar to the prior year. Port Ludlow MPR and Marrowstone property values are among the highest in the county. Jeff will share the various statistics that he discussed to be shared with the Board.

Diana Smeland, President of Port Ludlow Associates, announced that the Christmas Tree is up in the Village Center and that the lighting ceremony will take place on Saturday from 4:30 to 5:30 p.m. The Inn also has a tree for Christmas for kids. The Fireside Restaurant will be putting on a Pasta Night on Wednesday for its themed dinners as well as for Christmas eve, and will be closed for Christmas, but will be open for a special New Year's Eve Farm-to-Table tasting menu.

The golf course will be doing a winter series that will go through March. They will be conducting a food drive for the Tri Area Food Bank for the month of December.

The marina will be having a lighted boat parade on December 23rd.

Real estate: Still working on OT II Phase 2.

Dave Jurca asked about OWSI contingencies for power outages such as the recent PUD outage and Diana explained how static and portable generators are deployed for both the water and sewer operations.

Jameson Hawn, Jefferson County PUD Digital Communications Specialist, provided an in-depth review of the impact and remediation activities during the recent power outage, which he characterized as being five times greater than the next largest outage in the PUD's history. This included a behind-the-scenes look at the storm response, which can be viewed at the PUD's website here: <https://www.jeffpud.org/the-other-end-of-the-line-storm-dispatch/>. He also explained how the substation network works and how power can be switched from one substation as needed in the event of a major outage, and also how power utilities back each other up. Jameson concluded his power-related presentation with the topic of generator safety during an outage that can be viewed here: <https://www.jeffpud.org/safety/generator-safety/>.

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Dr. Tamara Meredith, Director, Public Records Officer for the Jefferson County Public Library, provided an in-depth presentation describing many aspects of the library's mission and operations. Her presentation can be viewed here:

<https://jclibrary.info/jclgiving/> and here: <https://jclibrary.info/survey2022/>.

III. Committee Reports

Dave McDermid reported on the status of lighting the median trees for the holidays and preparations for the Christmas tree lighting ceremony.

IV. LMC & SBCA Updates

Joan Johnston reported that the LMC Beach Club has been busy with holiday gatherings. The indoor pool remains heated for lap swimming. She also reported that the staff is stable with new employees having completed their training.

The Polar Plunge will take place on December 31st at the outdoor pool – all of Port Ludlow is invited to participate.

Randy Edwards gave a quick overview of activities at the SBCA Bay Club.

V. Citizen Correspondence / Comments

No comments.

VI. Board Business/Reports/Actions/Discussions/Old - New Business

Dave Jurca requested that Jameson provide information regarding the JeffCo PUD Broadband Internet plans.

Jameson also provided an overview of the future of PUD-provided Internet broadband service within the county. The FCC will be reviewing the utility's funding proposals based on the needs of businesses and citizens in their service area. Residents are invited to participate in an FCC-conducted survey that can be found at this location: <https://broadbandmap.fcc.gov/home>.

The final minutes of the prior November 3rd meeting were adopted as submitted.

Paul Hinton, Treasurer, presented the monthly financial report, which was approved as submitted. Paul also provided an overview of the Cash Flow report and requested that the Board review our financial position for the upcoming Workshop meeting because the current position is not sustainable. Jim Moffitt reiterated how the Board needs to find new ways to finance our operations; these may include a collaboration with the LMC and SBCA and other means to be discussed at the upcoming Workshop meeting.

VII. Closing remarks – Adjournment

Next PLVC Board Workshop, **Tuesday December 20, 2022**, at 3:00 pm, Via Zoom

Next PLVC Board Meeting, **Thursday January 5, 2023**, at 3:00 pm, TBD