KITSAP ALL PORTS MEETING MINUTES

Purpose: Quarterly Meeting

Meeting Date: Monday, April 29, 2024 6:30PM

Location: Port of Brownsville

Next Meeting: Monday, July 29, 2024 5:00PM

Invitees/Attendees (X)

NAME		PORT / ORG	EMAIL	CELLULAR
Travis Merrill	X	PORT OF ALLYN	tmerrill@portofallyn.com	
Judy Scott		PORT OF ALLYN	jscott@portofallyn.com	
John Sheridan		PRT OF ALLYN	jsheridan@portofallyn.com	
Michael Curtin		PORT OF ALLYN		
James Weaver (ED)	X	PORT OF BREMERTON	jamesw@portofbremerton.org	
Cary Bozeman		PORT OF BREMERTON	caryb@portofbremerton.org	
Gary Anderson		PORT OF BREMERTON	garya@portofbremerton.org	
Axel Strakeljahn		PORT OF BREMERTON	axels@portofbremerton.org	
Robyn Dally (ED)	X	PORT OF BROWNSVILLE	Robyn@PortofBrownsville.org	
Ken McEwan	X	PORT OF BROWNSVILLE	Ken@PortofBrownsville.org	
Matthew Messing	X	PORT OF BROWNWSVILLE	Messing@PortofBrownsville.org	
VACANT		PORT OF BROWNSVILLE		
Jim Aho	X	PORT OF ILLAHEE	illaheeportthree@gmail.com	
Jeff Rupert	X	PORT OF ILLAHEE	illaheeport2@gmail.com	
Eric Hall	X	PORT OF ILLHAEE	illaheeportone@gmail.com	
Jeff Henderson		PORT OF INDIANOLA	jhenderson@portofindianola.com	
Ellen Ross-Cardoso	X	PORT OF KEYPORT	ercportofkeyport@gmail.com	
Lena Hunt		PORT OF KEYPORT	lhuntportofkeyport@gmail.com	
Donald McCracken		PORT OF KEYPORT	don.portofkeyport@gmail.com	
Laura Gronnvoll		PORT OF KINGSTON	laurag@portofkingston.org	
Mary McClure	X	PORT OF KINGSTON	marymc@portofkingston.org	
Steve Heacock		PORT OF KINGSTON	steveh@portofkingston.org	
Greg Englin (ED)	X	PORT OF KINGSTON	Grege@portofkingston.org	
James Strode	X	PORT OF MANCHESTER	strodecompany@hotmail.com	
Robert Ballard	X	PORT OF MANCHESTER	manchesterrealty@wavecable.com	
Paul Drotz	X	PORT OF MANCHESTER	No Email Address Listed	
Jay Lawrence	X	PORT OF POULSBO	commissioner.lawrence@portofpoulsbo.com	
Jamie Green		PORT OF POULSBO	commissioner.green@portofpoulsbo.com	
Mark Singer		PORT OF POULSBO	commissioner.singer@portofpoulsbo.com	
Caleb Reese	X	PORT OF SILVERDALE	caleb.portofsilverdale@wavecable.com	
Ed Schofield	X	PORT OF SILVERDALE	ed.portofsilverdale@wavecable.com	
Rick Slate	X	PORT OF SILVERDALE	Rick.portofsilverdale@astound.net	
Brian Davison		PORT OF TRACYTON	tinmann77@comcast.net	
William Wright		PORT OF TRACYTON	billwright65@gmail.com	
Ken Griffin		PORT OF TRACYTON	catsnllamas@comcast.net	
Casey Guthrie		PORT OF WATERMAN	cguthrie@portofwaterman.com	
Jeff Reynolds		PORT OF WATERMAN	jreynolds@portofwaterman.com	
Jeff Acoba		PORT OF WATERMAN	jacoba@portofwaterman.com	
GUESTS:				
Greg Nance	X	STATE HOUSE OF REPRESENTATIVES	Greg.Nance@leg.wa.gov	360-786-7842
James Cockburn	X	WASH PUBLIC PORTS ASSOCIATION	jcockburn@washingtonports.org	
Nate Obermark	X	DOCKWA	nate.obermark@dockwa.com	

MEETING MINUTES

GREG NANCE

27 co-sponsors of transportation bills.

Transportation is main focus.

Washington State Ferries

1069 sailings cancelled.

Need 26 vessels to run these routes. 15 vessels in operation; 5 vessels in good condition.

Deferred maintenance is major issue. Need to reorient toward practical maintenance program versus overly ambitious designs.

Fully fund regional fast ferries.

Lost 130 FTEs due to vaccination issues. Staffing is problem.

Replace 900 staff over next decade. Call for Puget Sound Naval Academy and trade schools.

Naval Base Kitsap and Naval Base Everett with no direct pipeline to WSF.

Looking at Carbon Tax.

Jobs at Shipyard

SILVERDALE

150 LF moved out with 82' ramps is over 600 mitigation credits

DNR is saying replace in 15 years to

Need to be viable for 40 years

600 credits

Permit from Kitsap County for tenant improvements. Maintenance contractor said no in-water or overwater etc without notifying the Army Corps of Engineers. So no maintenance on dock.

PATRICIA ANN is now chained to Port of Silverdale. Plan on destroying in June.

ILLAHEE

Need MOU with Suguamish Tribe to do work.

PLIA is helping remove UST tanks this summer.

DNR said have to remove 138 tire clusters from out in front of park.

DOE has dam safety rule so Illahee has to 1930's dam. Beavers are trying to plug the riser. DOE said it's an emergency issue.

BROWNSVILLE

Commission approved new receptionist and new accountant positions.

Has new CPA.

Bringing in MALOLO and SAGE.

A dock replacement will cost \$3M above the cost for mitigation. Even with creosote pilings mitigation credits.

MEETING MINUTES

BROWNSVILLE CONTINUED

A Dock is where fuel docks run.

If just replacing in-kind fall back on nationwide permit.

Ex navy Tug went under a Captain of the Port Order.

MANCHESTER

HPA permit WDFW staffer is gone.

Bullet hole in neighbor's truck.

KEYPORT

\$70K annual budget.

Looking at small parcel next door for a park.

Update the CSHI.

Got new camera

KINGSTON

Watching the permit issues really prevents Kingston from attracting investment.

POULSBO

Soft opening coming up soon for Nordhavn Yacht Club 40 vessels last year and 65 this year on breakwater.

Shifting main dock out.

Executive Director being recruited for Poulsbo.

Main dock being shut down in November.

ALLYN

Travis Merrill new port manager.

Bought new well. Will charge for these utilities.

Second largest port in Mason County outside of Port of Shelton.

Went from 25. FTEs to 1.5 FTEs.

Received \$500K from Dept of Commerce to repair pier.

BREMERTON

DOT does not accept existing mitigation measures and are developing new measures.

Public market starting up. Navigating change.

Mosquito Fleet Festival (new) have VIRGINIA V lost LADY WASHINGTON (to Port Orchard)

Scheduled sail for Memorial Day Weekend.

Grants due but small grants. Deadline May 1st.

Grant for Maritime Historical.

MEETING MINUTES

Occupancy 97%.
Freedom Boat growing. 8 in winter and 15 in summer. 4 new vessels coming online this summer.
Nationwide contract for vessels they need.
These minutes are provided to document the project record and represent my understanding of the items discussed. Please provide comments, corrections, or revisions at the next meeting. If no comments are received, the minutes will stand as published.
Prepared by:
Caleb Reese , Greg Englin, 04/29/24
ores Engini, 04/25/24
Un-
Commissioner
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Commissioner
Commissioner

END OF REPORT