

KITSAP ALL PORTS MEETING MINUTES

Purpose: Quarterly Meeting
Meeting Date: Monday, July 29, 2024 6:30PM
Location: Port of Brownsville
Next Meeting: Monday, October 28, 2024 6:30PM

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	
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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		PORT OF BROWNWSVILLE	Messing@PortofBrownsville.org	
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Jeff Rupert	X	PORT OF ILLAHEE	illaheeport2@gmail.com	
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Ellen Ross-Cardoso		PORT OF KEYPORT	ercportofkeyport@gmail.com	
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Paul Drotz		PORT OF MANCHESTER	No Email Address Listed	
Jay Lawrence		PORT OF POULSBO	commissioner.lawrence@portofpoulsbo.com	
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Mark Singer		PORT OF POULSBO	commissioner.singer@portofpoulsbo.com	
Caleb Reine	X	PORT OF SILVERDALE	caleb.portofsilverdale@wavecable.com	
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Rick Slate	X	PORT OF SILVERDALE	Rick.portofsilverdale@astound.net	
Jennifer Olson	X	PORT OF SILVERDALE	portofsilverdale@wavecable.com	
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GUESTS:				
Elaine Heim	X	WA STATE DEPT OF ECOLOGY	elaine.heim@ecy.wa.gov	
Arianne Fernandez	X	WA STATE DEPT OF ECOLOGY	afer461@ecy.wa.gov	

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Eric ffitch	X	WASH PUBLIC PORTS ASSOCIATION	effitch@washingtonports.org	
3 employees	X	KITSAP WIFI	MITCH@KITSAPWIFI.COM	

Called to order at 6:55PM

BROWNFIELD PROGRAM at WASHINGTON STATE DEPT OF ECOLOGY

Elaine Heim, Brownfields Program Communications Planner, and Arianne Fernandez, Brownfields Program Toxicologist from the State Department of Ecology explained that Brownfield's are Abandoned or Vacant properties that may or may not be contaminated from a prior use.

They have grants and scientists to help with site cleanups and developments. They have several sources of funding, free technical assistance. You could be a prospective purchaser, don't have to own the property. Funding for building remediation.

They are going to be having a Washington Brownfield Workshop on September 12th at the Kitsap Conference center at 100 Washington Avenue, Bremerton, WA from 8:00 am-3:00 pm

Early-Bird Registration is \$15 for Governments/Nonprofits and \$50 for Business/Corporate if you get registered by August 9th 2024, after that the prices will rise to \$30 for Governments/Nonprofits and \$65 for Business/Corporate.

Here's a link to information on the workshop

<https://www.cclr.org/events/events/wa-brownfields-workshops>

Manchester

Pretty quiet lately

Silverdale

Hiring an Administrator position, and working on moving existing admin to manager.

Bremerton

New CFO, responsible for 23 grants and 17 different software systems.

Brownfield remediation \$800,000 half EPA/Federal funds, half State funds everyone is rowing in the same direction for cleanup, will remediate soil and monitor for 3 years, will use the area for laydown and assembly of new breakwater. In Port Orchard, building new pump station, lost 140 parking spaces while new station is being built underground, there will be a new plaza over the pump station when complete which will also be over the Ports 11,000 gallon fuel tanks for the marina.

Raised marina rates with Annual CPI, need to break even, cost neutral. At 97%capacity with a waitlist. Electric Recharge grants, Farmers market power stations for the Market getting grants also.

Illahee

Regulatory progress, hoping to finish in August and go out to bid in September. Have 138 bundles of tires that form tire reefs that need to be removed per DNR. Illahee days September 7th.

Kingston

Hired TJ Quandt been here 3 months from Port of Olympia and Port Townsend. Permitting for guest restroom being built with RCO funding should come through in August. Received an email concerning grant funding, they only received 3 applications for tier 1 funding, mitigation is possibly why no one is

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applying. Met with Suquamish Tribe, they are overwhelmed, Port Gamble tribe has a large environmental team so they are easier to work with. Replacing fuel dispensers, new software for Marina, replacing sailing float for kids. Changing some zoning on properties from Residential to Urban Village code to allow more mixed use. 105th birthday of the Port of Kingston.

Allyn

Allyn days and 4th of July celebrations were hustling and bustling. Commerce funding for pier repair, observation deck has a broken piling. Half way through a new well acquisition. Working on Commerce money to work on Oyster house. Drinking fund loan to expand water system.

Brownsville

Still have tugboat, was getting ready to leave, can't leave without paying moorage. Working with Attorneys on 13 Derelict boats. CERB project for historic home. Possibly turn old Firehall into Paddle Center, no child left behind grant for equipment for paddling. BFP grant for Kitsap WIFI to provide WIFI at Port. Upper parking lot turn into shooting range or daycare. Sent out 6000 postcards to poll the public.

WPPA- Eric ffitch

Celebrating 1 ½ years with WPPA. Help available, minimum dues Ports 1 free conference/person, also press release help is available. Deanna Horton, possible appeal to the mitigation calculator.

WPPA dues formula review, changing to a rolling 5year calculation for dues if approved at the general meeting at the end of the year. Small Port Seminar October 25-26, 2024, Campbells Resort, Lake Chelan.

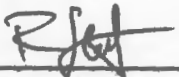
Kitsap WIFI

Bringing Gigabit Fiber into Port of Brownsville, from Lumen. Also adding cameras.

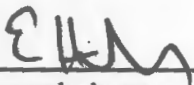
Meeting Adjourned 7:58 PM

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 8/2/2024



Commissioner



Commissioner



Commissioner

END OF REPORT