

# Port of Keyport

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P.O. Box 195 • Keyport, WA 98345-0195 • (541) 760-0176

## Commissioners

*Brian Watne – Chairman*  
(541) 760-0176

*Gene Warden- Secretary*  
(360) 535-4043

*Lena Hunt*  
(206) 910-7644

May 4, 2020

Zoom Virtual Meeting – 6:00 PM

Present: Commissioner Warden      Commissioner Watne      Commissioner Hunt  
Auditor Marklund      Guests: Steve Mullen, Bob Alexander, & Chris Herman

The meeting was called to order at 6:00 PM by Commissioner Watne and minutes from the March meeting were approved by all Commissioners.

Old Business: Contractor completed ramp installation phase of project. Ramp was opened for public access April 5. Soundwest Engineering is working to obtain Corp approval for second pier work phase of construction. NO wake buoys' is also being tracked with Corp.

Larry Beaver's Vessel was considered in compliance with rules/ regulations by 3-6-2020. Griswold has responded to issued notices to remove vessel from Port.

Tenants Steve Mullen and John Bell opinion is that live-a-board definition in rules allowing live-a-board up to 4 days per week is in conflict with Port and DNR "No live-a-board" determination. Port will plan to hold Public hearing after Washington's stay home order is rescinded.

Shoreline Hearing Board issued order on March 24, 2020 granting Kitsap County's Motion for Summary Judgment, Mr. Posten's Motion for Summary Judgement and SHB Jurisdiction Response was denied, and appeal was dismissed. Mr. Posten issued a Petition for Reconsideration to SHB on March 28, 2020. SHB denied Posten's reconsideration request on April 16, 2020

Commissioner Hunt has posted Port moorage requested waiting list on Port website. Steve Mullen ask to have date of request added to list.

Steve Mullen written requested copy of Port full financials for 2019 is being processed by Auditor.

John Bell voiced concern on electrical voltage in marina due to electrical demand. Commissioner Watne will contact electrical contractor to investigate after ramp replacement contractors work is complete. Port of Brownsville cannot accommodate request. Bainbridge Electric is scheduled to visit Port on Thursday May 7<sup>th</sup> to provide estimate and scope of proposed scope of services. Commissioner Warden will escort Bainbridge Electric on Port visit.

## New Business

All Commissioners nominated, seconded and voted to approve and signed checks #4719 - #4745 for a total of \$256,327.06. Payroll included is \$946.91.

Steve Mullen questioned inconsistent electrical usage for vessel slip. Commissioner Hunt can send meter reading to tenant if requested and discuss inconsistency in readings before billing issued.

Children swimming in Marina. What signage would be necessary for safe swimming. Commissioners to review issue.

Commissioner Watne requested help from WPPA on Corp permits. Jerry Okeef to follow up with Commissioner Watne.

The meeting was adjourned at 6:27 pm. The next meeting will be Monday, June 1, 2020 at 6:00 PM.

*Port Commissioner Warden gene.portofkeyport@gmail.com*