

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	
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Matthew Messing	X	PORT OF BROWNSVILLE	Messing@PortofBrownsville.org	
VACANT		PORT OF BROWNSVILLE		
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Jeff Reynolds		PORT OF WATERMAN	jreynolds@portofwaterman.com	
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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.

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

ACTION ITEMS:

Send white paper regarding environmental mitigation

SILVERDALE

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

DNT 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 over-water 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 Suquamish 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 its an emergency issue.

Cannot renovate Illahee Store because no permits. May have to give back money.

BROWNSVILLE

Commission approved new receptionist and new accountant.

Has new CPA.

Bringing in MALOLO and SAGE.

\$3M above the cost for mitigation. Even with creosote pilings mitigation credits.

MEETING MINUTES

A Dock is where fuel docks run.
If just replacing in-kind fall back on nationwide permit.
Under a Captain of the Port Order.

MANCHESTER

HPA permit WDFW staffer is gone.
Bullet hole in

KEYPORT

\$70K annual budget.
Looking at small parcel next door.
Update the CSHI.

ACTION ITEM:

Send CSHI from Kingston in Word

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.

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 and lost LADY WASHINGTON (to Port Orchard).
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.

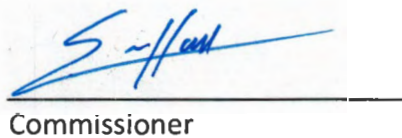
Prepared by:

Caleb Reese ,

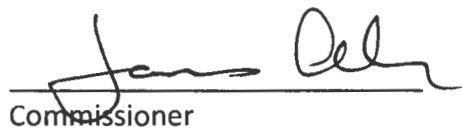
Greg Englin, 04/29/24



Commissioner



Commissioner



Commissioner

END OF REPORT