

PORT OF DEWATTO
MINUTES FOR 15 FEBRUARY 2017

MEETING WAS CALLED TO ORDER AT 1800.

AGENDA WAS APPROVED, THERE WAS DISCUSSION THAT THE AGENDA WOULD HAVE TO BE CHANGED. COMMISSIONER SODEN CAME IN EARLIER THAT DAY TO DROP OFF HIS RESIGNATION LETTER. THE AGENDS WAS ALREADY DONE SO IT WAS PRESENTED AS IS. IT WAS APPROVED.

MINUTES FROM JANUARY 5, 2017 WERE APPROVED BY COMMISSIONER MCLEAN SINCE COMMISSIONER EDWARDS WAS NOT AT THAT MEETING HE COULD NOT SIGN, AND SINCE COMMISSIONER SODEN IS NO LONGER WITH THE PORT HE WILL NOT BE ABLE TO SIGN THE MINUTES.

MINUTES FROM SPECIAL MEETING ON JANUARY 17, 2017 WERE APPROVED BY BOTH MCLEAN AND EDWARDS SINCE THEY WERE BOTH IN ATTENDANCE, ALONG WITH COMMISSIONER SODEN.

PORT COMMISSIONERS MCLEAN AND EDWARDS WERE PRESENT, AS WELL AS DIRECTOR KROTZER. THERE IS NOW A VACANT POSITION FOR DISTRICT #2 COMMISSIONER. COMMISSIONER MCLEAN IS NOW THE CHAIRPERSON.

GUESTS WERE: JEAN BRAY, EARL IDDINGS, LAURE IDDINGS, PENNIE EDWARDS, BRIAN AND RUTH NELSON, AND KRIS AND CRAIG TOMPKINS

THERE WILL BE AN AD PUT IN THE LOCAL NEWSPAPERS (BREMERTON SUN AND THE BELFAIR HERALD) TO FILL THIS POSITIONS. AD WILL RUN UNTIL FILLED. THERE WAS NO DATE DECIDED WHEN THE COMMISSIONERS WOULD INTERVIEW OR APPOINT A NEW PERSON FOR THIS POSITION.

A SPECIAL THANK YOU TO BOB, BECKY, AND LIZZY REIDEL FOR PUTTING UP A NEW FLAG FOR THE PORT AND RESTRINGING WITH NEW ROPE. WE HAVE A CARD FOR THEM.

DIRECTOR KROTZER STATED THAT SHE WOULD BE GETTING THE MINUTES ON THE WEBSITE, BUT WERE SENT TO HER TO CONVERT TO PDF AND SEND BACK TO NEW WEBMASTER TO POST ON SITE. SHE STATED IT WAS ON HER LIST FOR THE NEXT MONTH OF JOBS TO DO. THERE WERE A COUPLE OF YEARS ON THE SITE, BUT NEED TO GO FORWARD, THEN WORK BACKWARDS TO GET THEM ALL ON THE SITE.

VOUCHER 2017-010 -2017-018 TOTTALLING \$8,055.91. ANNUAL TAXES FOR 2016 AND 2015 WERE IN THIS ROUND OF VOUCHERS. DIRECTOR KROTZER DID NOT KNOW THAT THIS WAS OVERDUE FOR 2015 AS SHE CAME IN APRIL 2015 AND THEY WERE DUE IN JANUARY. SHE WORKED WITH THE STATE REVENUE OFFICE

TO GET THEM DONE. SHE QUESTIONED WHY WE ARE BEING TAXED AS A RETAIL ESTABLISHMENT SO SHE HAS REQUESTED THE REVENUE OFFICE CLARIFY WHAT TYPE OF ESTABLISHMENT WE REALLY ARE AND WHY. RESULTS HAD NOT COME IN YET.

RENT COLLECTED: \$112 FOR CAMPGROUND AND \$50 FOR BIRTHDAY PARTY AT BUILDING. TOTAL \$162 DEPOSITED TO COUNTY ACCOUNT.

DIRECTOR KROTZER EXPLAINED A LITTLE ON WHY WE BUDGET FOR \$80K AS IT WAS A QUESTION THAT CAME UP THE END OF YEAR 2016. SHE STATED THAT WE DO IT IN CASE OF EMERGENCY OR UNPLANNED COSTS. WE BUDGET \$80K BUT REALLY ONLY USE, BASED ON 2016 BUDGET, JUST UNDER \$64K. WE THEN CAN TAKE THE MONEY LEFT AND PUT IT IN INVESTMENT MONEY, AND WE CAN GO BACK THROUGH THE YEARS TO ENSURE WE DID GET THE MONEY LEFT OVER PUT IN THE INVESTMENT ACCOUNT.

COMMISSIONER EDWARDS SPOKE ON THE NEED FOR A GOOD RV/TRANSIENT PARK FOR PEOPLE TO COME SEE THE DEWATTO AREA. THAT WE HAVE THE PARK DOWN BELOW, BUT WE NEED A BETTER PLACE TO ACCOMMODATE RVS THAT IS BUILT AROUND THE BACK OF THE PORT BUILDING. WE NEED A GOOD FACILITY TO ACCOMMODATE OVERFLOW FROM SURROUNDING PARKS AS WELL. A LAUNDRY FACILITY WOULD BE GREAT AS WELL. WE NEED TO HAVE A PERSON PURSUE AND WRITE GRANTS FOR THE PORT OF DEWATTO, TO HIRE SOMEONE TO COME AND DO IT.

THERE WAS A QUESTION OF WHY THE BUDGET IS NOT ON THE WEBSITE OR OTHER MINUTES. JEAN BRAY WAS ASKING WHY IT ALL WAS NOT ON THE SITE AND IN NOVEMBER THERE WAS A PROMISE IT WOULD BE ON THE SITE AND IT WAS NOT. THERE WAS A QUESTION WHY THE HOURS OF OPERATION WAS NOT ON THE SITE FOR SO LONG. THEN A QUESTION OF WHEN THE MEETING WAS FOR THE BUDGET APPORVAL, AND IT WAS CANCELLED AND NOT DONE.

COMMISSIONER MCLEAN SAID THAT THERE WERE NO SET HOURS OF OPERATION UNTIL JUST THIS FEBRUARY. THE HOURS ARE POSTED ON THE WEBSITE. THERE WAS A MEETING AND MINUTES OF THE BUDGET AND RESOLUTION ADOPTION/APPROVAL.

RUTH NELSON SAID THAT SHE WAS CONCERNED THAT THERE WERE FILES NOT AT THE PORT AND WHERE IS THE BUDGET. COMMISSIONER EDWARDS ASKED WHERE IT WAS, DIRECTOR KROTZER SAID IT WAS IN THE OFFICE. HE THEN ASKED FOR DIRECTOR KROTZER TO GO GET IT AND REPLICATE FOR WHO WAS ASKING. SHE STATED THAT NORMALLY A PUBLIC RECORD REQUEST IS NOT FURNISHED IMMEDIATELY AND THAT SHE WOULD GET IT TO THEM IN A FEW DAYS BUT RESERVE UP TO 30 DAYS.

COMMISSIONER MCLEAN STATED THAT DIRECTOR KROTZER HAS BEEN WORKING VERY HARD AT GETTING EVERYTHING DONE HERE AT THE PORT. SHE HAS HAD TO LEARN EVERYTHING ON HER OWN WITHOUT MINIMAL HELP. BRIAN NELSON STATED HE IS HEARING HOLES IN DIRECTOR KROTZER'S WORK DAYS. RUTH NELSON SAYS THEY ARE JUST ASKING FOR ACCOUNTABILITY. COMMISSIONER MCLEAN WAS EXPLAINING WHAT HAPPENS AT THE PORT AND BRIAN NELSON INTERRUPTED AND SAID HE DID NOT WANT TO HEAR MORE AND TO GO AHEAD WITH THE MEETING.

COMMISSIONER EDWARDS READ ALOUD ED SODENS RESIGNATION LETTER DATED 15 FEBRUARY 2017.

DIRECTOR KROTZER STATED THE AD WOULD BE OUT IN TWO LOCAL PAPERS TO BE OUT UNTIL FILLED. JEAN BRAY WAS CONCERNED THAT IT WOULD NOT GET IN THE PAPER AND WILL BE LOOKING FOR IT.

COMMISSIONER EDWARDS SAID WE WILL HAVE THE AD OUT ON THE WEBSITE FOR THE COMMISSIONER #2 POSITION IN ADDITION TO THE NEWSPAPER. DIRECTOR KROTZER SAID SHE WAS PREPARED TO RUN IN THE NEWSPAPER, WEBSITE, AND ON A COUPLE OF LOCAL FACEBOOK SITES AND OUR OWN FACEBOOK.

COMMISSIONER MCLEAN TALKED ABOUT THE NEED TO REVISE THE COMPREHENSIVE PLAN. DIRECTOR KROTZER ASKED THAT WE WAIT FOR A THIRD PERSON TO COME ON AS THE THIRD COMMISSIONER SO THE COMMISSION CAN WORK AS A TEAM TO GET IT REVISED. THERE WAS A QUESTION IF THERE WERE MEETINGS HAPPENING TO WORK ON THE COMPREHENSIVE PLAN. THE ANSWER FROM THE COMMISSION AND DIRECTOR WAS NO.

PENNIE EDWARDS SPOKE ABOUT WHAT A COMPREHENSIVE PLAN IS AND HOW IT WORKS AND HOW IT IS WORKED. BRIAN NELSON SPOKE OF A PLAN HE SAW OF A WORKING WATERFRONT THAT CAN MAKE THE PORT LOTS OF MONEY. LAURE IDDINGS SPOKE THAT THE PROPERTY IN QUESTION IS IN FACT HER FAMILY'S PROPERTY AND WOULD HOPE THAT ANY COMPREHENSIVE PLAN OR FUTURE PLAN WOULD CONSIDER THE PEOPLE THAT ACTUALLY LIVE DOWN IN THAT AREA.

COMMISSIONER EDWARDS SAID HE BOUGHT TECHNOLOGY THAT IS NOT BEING USED LIKE MICROPHONES AND LAPTOPS AND SUCH. RUTH NELSON ASKED THAT WE ANSWER THE QUESTION TONIGHT. COMMISSIONER EDWARDS SAID A PRINTER COSTS \$100. RUTH AND BRIAN NELSON ASKED WHERE THE RECORDS ARE. DIRECTOR KROTZER SAID THEY ARE HERE, MRS. NELSON ASKED "WHERE IS HERE?" THEN THE QUESTION CAME UP WHY IT ALL IS NOT ON THE WEBSITE. DIRECTOR KROTZER SAID IT DEPENDS ON WHAT YOU WANT TO SEE.

LAURE IDDINGS SPOKE UP TO OFFER A BALANCE TO THE CONVERSATION AND SAID THAT DIRECTOR KROTZER HAS NOT BEEN HERE VERY LONG AND THAT SHE WAS BEING TREATED UNFAIR ABOUT WHAT IS BEING SAID TO HER AND EXPECTED OF HER RIGHT NOW.

COMMISSIONER MCLEAN ASKED THAT WE MOVE FORWARD FROM HERE AND GIVE DIRECTOR KROTZER A CHANCE. PENNIE EDWARDS ASKED HOW LONG IT WOULD TAKE TO GET ALL THESE DOCUMENTS COPIED OR PUT ON THE WEBSITE. DIRECTOR KROTZER SAID IT DEPENDS ON WHAT IS BEING ASKED FOR BUT SHE COULD GET A BIG CHUNK OF IT BY TOMORROW.

JEAN BRAY WAS CONCERNED THAT WE DID NOT HAVE A BUDGET MEETING AND DID NOT APPROVE A BUDGET FOR THE PORT. DIRECTOR KROTZER SAID THAT WE DID AND EJ IDDINGS WAS AT THE MEETING AND THAT SHE GAVE HIM HER E-MAIL ADDRESS FOR HIM TO SEND A MESSAGE SHE COULD REPLY TO BUT SHE HAD NOT HEARD FROM HIM AND NOW THAT HIS FAMILY IS HERE SHE CAN KEEP IN TOUCH WITH THEM TO CONVEY THIS INFORMATION.

COMMISSIONER EDWARDS SAID THAT ALL THE DOCUMENTS FOR THE BUDGET AND MINUTES WILL BE ON THE WEBSITE BY FRIDAY AT MIDNIGHT AND THAT WAS THE ORDER AT THIS TIME.

DIRECTOR KROTZER STATED WHAT THE BUDGET LOOKS LIKE AND WHAT WE DID TO APPROVE IT. RUTH NELSON WANTED TO KNOW WHY THEY HAD TO ASK FOR THE BUDGET AND DIRECTOR KROTZER SAID IT WILL BE ON THE WEBSITE BY FRIDAY.

THE PORT OF DEWATTO IS NOT REQUIRED TO HAVE A WEBSITE DUE TO THE SMALL SIZE OF THE PORT AND THERE ARE LESS THAN 10 FULL TIME EMPLOYEES, DIRECTOR KROTZER HAS NOT MADE THE WEBSITE HER PRIORITY, ALTHOUGH SHE KNEW IT IS IMPORTANT, BUT WAS FOCUSING ON BIGGER ISSUES TO KEEP THE PORT OUT OF TROUBLE. SHE WILL HAVE THE REQUESTED INFORMATION ON THE WEBSITE BY MIDNIGHT FRIDAY.

WHEN BEING QUESTIONED, DIRECTOR KROTZER ASKED THAT SHE NOT BE INTERRUPTED AND THAT PEOPLE WOULD GIVE HER THE CHANCE TO SPEAK. DIRECTOR KROTZER STATED THAT PUBLIC RECORDS ARE NOT ALWAYS READILY AVAILABLE ON THE WEBSITE BUT CAN BE REQUESTED BY ANYONE AND THAT SHE WOULD FURNISH IT TO THEM. JEAN BRAY SAID THAT THESE ARE NOT PUBLIC RECORDS BECAUSE THEY ARE NOT AVAILABLE TO THE PUBLIC. DIRECTOR KROTZER EXPLAINED THAT PUBLIC RECORDS ARE NOT AVAILABLE TO PEOPLE TO WALK IN AND BE ABLE TO GO THROUGH THE FILE CABINETS, BUT WHAT MAKES IT PUBLIC RECORD IS THAT WE HAVE THE FILES AND WHEN ASKED WE ARE REQUIRED TO SHARE THEM WITH THE PUBLIC PER RCW 42.56. JEAN BRAY THANKED HER FOR THE CLARIFICATION.

DIRECTOR KROTZER EXPLAINED WHAT OUR INCOMING MONEY LOOKS LIKE AND HOW OUR REVENUE IS BROKE DOWN. THERE WAS CONCERN THAT THE TREASURER'S MONTHLY REPORTS WERE NO LONGER AVAILABLE TO THE PUBLIC AT EACH MEETING AND THAT WAS NOT VERY TRANSPARENT. DIRECTOR KROTZER SAID THAT IT WOULD BE NICE IF THERE IS SOMETHING THE PUBLIC WOULD LIKE TO SEE AT A MEETING, MAYBE SOMETHING THEY WERE USED TO GETTING AND DID NOT SEE ANYMORE, THAT THEY JUST COME TO HER AND TELL HER. SHE WILL GIVE YOU ANYTHING SHE CAN LEGALLY.

BRIAN NELSON SAID HE SAW DIRECTOR KROTZER ON VIDEO ON THE SCHOOL BOARD SAYING SHE WAS SICK FOR THREE WEEKS. HE ASKED HOW MUCH TIME SHE WAS DID THAT TIME FOR THE PORT. DIRECTOR KROTZER ANSWERED WITH 40 HOURS A WEEK AND THAT SHE MIGHT HAVE BEEN SICK BUT DOES NOT MEAN SHE WAS NOT WORKING. THEN HE QUESTIONED SOMETHING THAT SHE SAID ON THE SCHOOL BOARD. SHE STATED IT WAS NOT ILLEGAL SO IT WAS NOT AN ISSUE. RUTH NELSON ASKED IF I WORK ALONE OUT HERE SINCE APRIL THEN WHAT HAS SHE BEEN DOING THE WHOLE TIME OUT HERE. DIRECTOR KROTZER STATED HER JOB, AND THAT SHE PUTS DOWN HER DUTIES DONE ON A SPREADSHEET THAT IS GIVEN TO THE COMMISSION.

KRIS TOMKINS SPOKE. SHE SAID SHE WAS WALKING AROUND THE LAKE AND WAS WITH ED SODEN WHEN A TRUCK PULLED UP AND A MAN ASKED ED SODEN WHY HE WAS ACTING THIS WAY TO HIS DAUGHTER AND CALLING HER AND MAKING HER CRY. THEN HE STATED THAT HIS DAUGHTER COULD GO AND GET AN ANTI-HARRASSMENT ORDER. MRS. TOMPKINS SAID SHE WANTED US AWARE THAT IT IS A CLASS B FELONY TO INTIMIDATE AN ELECTED OFFICIAL AND THEY SHE RECOGNIZES IT GOES BOTH WAYS AND ED SODEN SHOULD NOT BE INTIMIDATING DIRECTOR KROTZER EITHER. DIRECTOR KROTZER SAID SHE KNOWS THE LAW SINCE SHE TOO IS AN ELECTED OFFICIAL ON THE NORTH MASON SCHOOL BOARD, AND SHE HAS BEEN INTIMIDATED AND HARRASSED BY ED SODEN. DIRECTOR KROTZER ASKED IF THE MAN, HER FATHER, PULLED INTO ED SODEN'S DRIVEWAY. MRS. TOMPKINS SAID NO HE WAS ON THE STREET. MRS. TOMPKINS STATED THAT AN AUDIT WOULD BE COMING SOON TO THE PORT AND THAT SHE WORKS FOR THE CITY OF PORT ORCHARD AND KNOWS HOW THINGS ARE DONE IN A GOVERNMENT BUSINESS OFFICE. DIRECTOR KROTZER THANKED HER FOR HER STATEMENT.

THERE WAS MORE CONVERSATION OF GETTING DOCUMENTS ON THE WEBSITE.

MEETING WAS ADJOURNED AT 2030.

THE NEXT REGULAR MEETING WILL BE ON MARCH 15, 2017 AT 1800.

Signatures:

_____/Date:_____
Lynett D. McLean, Chairman District #3

_____/Date:_____
Richard T. Edwards, Commissioner District #1

_____/Date:_____
vacant, Commissioner District #2