

Port Ludlow Village Council (unofficial) Minutes of the July 2, 2009, at the Beach Club, 3:00 p.m. The July meeting was called to order by President, Lynn Gauche`. The following Council members were present: Lynn Gauche`, Tony Simpson, Gene Carmody, Doug Henderson, Dean Mosier, Art Zoloth, Jim Boyer, Elizabeth Van Zonneveld, Laury Hunt, Jim Boyer, Larry Nobles, Jack McKay, and Mea Graham, recording secretary. Appointment to the Board:

Motion to confirm the election, by email, of Jim Boyer to replace Helen Cotta on May 1, 1009. Passed.

Resignation as President:

Motion to accept letter or resignation of Lynn Gauche` as president of the Village Council. Passed.

Recess to Executive Session:

Motion to recess into Executive Session to elect a new president and vice president. Passed.

Reconvene in to Regular Session: (Following a five minute Executive Session)

Motion to reconvene the Village Council. Passed.

Election of President and Vice President:

Motion to elect Tony Simpson as President and Art Zoloth as Vice President of the Council. Passed

Audio recording of the meeting:

Motion by Gauche`, seconded by Hunt, to record the July 2, 2009, Village Council meeting. Passed.

Procedures for accessing and storing the audio recordings of the meeting will be discussed at the July Council Workshop. Approval of minutes and summaries of meetings:

Motion by Mosier, seconded by Carmody, to accept the minutes of April 2, 2009, and summaries of Council meetings of May 7 and June 4, 2009. Passed.

Jefferson County Commissioner's Report. Larry Nobles reported for Commissioner, John Austin. Mr. Nobles reported that the Swansonville Road will have guard rails installed, in July, at the Swansonville Road curve. Further, that maintenance work will be done on the Oak Bay Road just east of the Oak Bay and Paradise Bay intersection. The repair work, starting in September, is caused by a buried train trestle deteriorating beneath the road surface. Port Ludlow Chamber of Commerce: Arlene Obinario reported that the Port Ludlow Chamber is considering a plan to consolidate the three area Chamber offices (Port Townsend, Tri Area, and Port Ludlow). Ms. Obinario also reported that there will be a Chamber Mixer on July 17<sup>th</sup> and a Chamber Art Walk on July 24 and 25, both at the Village. Council Committee Reports: Treasurer's Report: Gene Carmody provided an update of the Council's financial status.

Budget Item	Budget	Year to date	Percent of Budget
Revenue	\$ 30,000.00	\$ 7,812.98	26%
Expenses	\$ 23,000.00	\$ 6,473.99	28%

Motion by Zoloth, seconded by Hunt to accept the financial report. Passed

Village Council Website: Jack McKay gave a brief update of the improvements on the website using the open source, content management system, called Joomla.

<http://www.plvc.org> Community Development Committee: Larry Nobles updated the Council on the DNR/Pope Resources Land Exchange. Mr. Nobles indicated that a partial land exchange may be in consideration over the DNR #6 and #8 areas near Port Ludlow. Jim Boyer updated the Council on the Shoreline Master Plan. Disaster Preparedness Committee: Tom Stone updated the Council on the training of block captains on communicating between each other and with emergency service personnel during an emergency. A picnic and training session will be held on August 26<sup>th</sup> for block captains. Friday Market Committee: Doug

Henderson report the success, over the past weeks, of having large numbers of people and vendors. Port Ludlow Days: Doug Henderson reported on the availability of clothing with the Ludlow Days logo. Phone Directory: Gene Carmody reported that the ad sales have been completed successfully by Dick and Marilyn Durand and Mike Larkin. It is anticipated that the 2009 edition of the Port Ludlow Directory will be available in September. Community Enrichment:

Motion by Hunt, seconded by Gauche` to retire the committee due to a lack of requests for assistance during the past year. Passed.

Community Poll on "Port Ludlow Today" website: Dave Pike reported that 87 people completed a survey about the Iron Mt. Quarry having a negative impact on Port Ludlow. Project - Communications with the Chamber of Commerce.

Motion by Gauche`, seconded by Zoloth to retire the project because the Chamber is now a regular participant in Village Council meetings. Passed.

Project - Village Council Archives. Tony Simpson reported that few Council documents are now stored and retrievable on the [www.plvc.org](http://www.plvc.org) website on a test basis.

Motion by Mosier, second by Gauche` to authorize the purchase of a double sided scanner for ease of converting documents for storage.

The Village Council meeting was adjourned at 5:00 p.m. Submitted by Jack McKay, Secretary to the Board.