

PLVC Board Meeting Minutes November 3, 2022

- I. Call to Order: Mike Towner, Secretary, called the meeting to order acting as proxy for President Jim Moffitt and Vice President Tam McDermid, and declared a quorum.

PLVC Board Members attending: Paul Hinton, Mike Towner, Ken Sondergard, Jane Holmes, Dave Jurca, Joan Johnston (LMC), Randy Edwards (SBCA)

- II. Stakeholder Updates

Greg Brotherton – Board of County Commissioners, announced that JeffCo Central Services Director Mark McCauley is retiring. He will be replaced by the new Central Services Director Chris Boyd. He also announced that Superior Court Judge Keith Harper will be retiring at end of January; Gov. Inslee will appoint a replacement prior to Judge Harper's retirement.

Other announcements included the opening of a new Children's Playground opening at HJ Carrol Park a DNR Open House presentation at next Monday's Board of County Commissioners meeting. A Property Tax increase will result due to an increase in property value assessments for most homeowners. It was suggested that the County Treasurer be invited to attend next month's PLVC Board meeting to discuss these changes.

Finally, the county Transfer Station will be closed to retail trade on Mondays due to staff shortages; commercial drivers will still be allowed on Mondays.

PLA Report (proxy) in Diana Smeland's absence:

Real Estate

- OTII Phase 2 clearing and grading.
- Working on 4 more homes to complete the build out of OT2 Phase 1.

OWSI

- Flushing in the North Bay area, check the OWSI website.

Hospitality

- The Inn will once again be a tree host site and feature tags on our tree for local gift requests for Christmas 4 Kids
- Fireside Restaurant:
 - Low & Slow themed dinners on Wednesdays
 - Receiving reservations for Thanksgiving dinner, available from 12pm-5pm
 - Cellar Master Dinner on Thurs, 12/8
- Golf:
 - Winter Series starting along with a 9-hole skins series.
- Marina:
 - PLYC Lighted Boat Parade – Dec 23rd

Other

- PLPA: Concerts THE FOUR C NOTES on 11/06 and Terry Barber on 12/11

- PL Art League Holiday Art Fair at Beach Club Sat, Nov 26 from 10 a.m. to 3 p.m.
- Christmas Tree Lighting at Village Center 12/3 starting at 4:30 to 5:30

III. PLVC Committee Reports – Emergency Management Committee

Fire & Rescue Chief Bret Black spoke about “Ready for Wildfire 22” and made these significant remarks:

- Spring – Homes are defensible
- Evacuation Zones don’t always work – rely on your instincts

The Chief’s full PowerPoint presentation can be viewed at this location on the PLVC website:

<https://bit.ly/3TljevG>

Additionally, there are several new wildfire videos online at the East Jefferson F&R website:

<https://www.ejfr.org/media/wildfire-home-safety/>

Bill Dean discussed the results of the Great Washington Shakeout on 10/20

- There was increased participation over last year – same number of BCs, but more participating

IV. LCM - SBCA CDC

- The Holiday Tree Lighting will resume again this year on Saturday, December 3rd from 4:30 to 5:30 in the Village Square and will feature a special appearance by <choral group> and Secret Santa
- The SBCA Member Social was a great success with good attendance from both SB and NB residents

V. Citizen Reports <none>

VI. Board Business/Reports/Actions/Discussions/Old - New Business

- The Board Meeting Minutes from September 1, 2022, and the Special Board Meeting Minutes from September 28, 2022, were approved without discussion
- The September Financial Report was approved
- The EV Charging Station Collaboration with the PLA grant funding request was not approved

VII. Closing – The meeting was adjourned without discussion

Next PLVC Board Workshop, Tuesday November 15, 2022, at 3:00 pm, Virtual

Next PLVC Board Meeting, Thursday December 1, 2022, at 3:00 pm, Virtual