



# Marine Terminal Advisory Committee

February 2, 2016

POA CMR

**Meeting called by:** Josh Beaner, Operations Director      **Type of meeting:** Quarterly

**Facilitator:** Josh Beaner, Operations Director      **Minutes:** Sue Findlay - POA

**Present:**

J.B. Smith – Neighbor, Tyler Ashbach – ILWU Local 25, John Frilotte – at large member

**Attendees:**

Also attending from the Port: Commissioner Short; Dan Worra, POA Executive Director; Josh Beaner, Operations Director; Sue Findlay, Operations Assistant; Becky Darden, Project Manager, and Jenkins Dossen, Project Manager.

Absent: Alta Nguyen, Anthony Young, Sean Clancy, Dan Crookes, Dan Jankelson, Eric Bowman, John Dumas, Kittie Ford, Mike Nelson, Pat Murphy, Richard Spracklin, Ryan Larsen, and Renee Westland

**Call to Order**      Josh Beaner called the meeting to order at 5:01 p.m.

**Review Agenda**      Introductions and review of agenda.

## ***Minutes***

---

**Agenda Item: Nomination and Election of Chair**      **Presenter: Josh Beaner**

**Discussion:** Josh advised that Chair Barb Rodgers has resigned in addition to resignation of member Cynthia Richardson. It is noted a quorum is not present tonight, so there will be no vote on committee chairman.

**Agenda Item: Next Sulfur and Pet Coke Load Out**      **Presenter: Josh Beaner**

**Discussion:** Josh advised next pet coke load out is a barge. No sulfur loadouts on the schedule yet. He would anticipate a sulfur vessel sometime the end of February or the first of March. Tyler Ashbach advised General Steamship, ship's agent, is actively searching for a pet coke vessel

**Agenda Item: Project Planning Updates: West Dolphin Relocation/Upgrade**

**Presenter: Becky Darden**

**Discussion:** Becky advised the dolphin upgrade includes replacing/upgrading our existing 3 piles to 5 piles. The piles will lie closer to DCI's pier, more centered. Culbertson Marine was awarded the bid with a Notice to Proceed the first of December. During the first part of January, pile was delivered, and January 19 work was started. Two piles have been driven thus far; and the third pile is being driven at the moment. There is some obstruction being hit at the moment, and an impact hammer will be used to drive the pile into place. We are working up close to a time deadline—the fish window closes February 14. We are attempting to coordinate an extension of the permit if necessary. JB Smith has noted that the noise from the pile driving has been quiet.

**Agenda Item: Project Planning Updates: Port Logyard Cleanup**

**Presenter: Jenkins Dossen**

**Discussion:** Jenkins advised this project is for environmental clean-up. During the period of 1965 to 2004, logs were transported in the log pocket which resulted in environmental contamination. An Agreed Order has been completed, and a plan developed that has been approved by Department of Ecology. Sediment sampling was completed last December, and the results of this sampling should be received this month. Once the contaminants have been identified, we can then create a plan for clean-up—Design and Construction. This is a lengthy project with construction anticipated in 2019. JB Smith asked once this is cleaned-up; will we do anything with the area? The answer was no, we will not do anything with it as we do not want to risk recontamination.

Some discussion ensued about the dredging project at Pier 2. JB Smith was wondering if this project was still on. We still have permitting; however, the cost impact for this project was too high, and it has been set aside for now. Sampling would need to be redone this year if we elect to move forward with it. It is noted the dolphin relocation/upgrade was permitted as part of the Pier 2 dredging project.

**Discussion:** Dan asked if there were any issues that would like to be discussed. John Firlotte asked if there was anything new with Quiet Cove. Becky Darden gave a quick update: January saw a signed Agreed Order to agree with Chevron. Next step will be an RFIS to develop a plan. What are missing are all the funding agreements. It is noted the DOE has reduced their funding on this project, and we are trying to work with Chevron to recapture as much of this as possible. Because of the cost impacts on this project, we have slowed down the timeline on this project. We are looking at a couple of years before clean-up starts. Dan reminded us that these types of areas are integral for our development and critical to what we can do. One of the Port's goals is to bring more products over the dock.

**Discussion:** John Firlotte inquired as to the need, purpose and effectiveness of this committee. Dan then spoke about the Three existing advisory committees: Airport Advisory Committee; Marine Terminal Advisory Committee, and the Marina Advisory Committee. These types of committees give access to the Commissioners by the stakeholders.

Tyler commented that the committee started at a tumultuous time due to noise and the ensuing complaints. The relationship Has changed considerable.

Commissioner Short interjected if you look at the org chart, what we do goes straight to the Commission via the Executive Director. He feels at these types of meetings it is good not to see too many people as it means there are no issues. Seldom do we see a large group at this advisory committee meeting. However, he wanted to make sure everyone knows the Commission does like/want input.

John Firlotte indicated if this committee is essential, we need to get new members. Dan asked, if we were to put this

---

Advisory committee on hold, what comments would everyone have? Tyler indicated you don't know you need it until you need it. Maybe the frequency could be changed, or to on demand meeting. Such as whenever there are three issues in need of addressing, have a meeting then. Dan asked if you would be losing a voice without a committee. JB Smith proposed an annual meeting that will give project updates. Commission meetings often have updates, and if a subject is contentious, we can have neighborhood meetings or call a special advisory committee meeting.

It was agreed by those in attendance the frequency of meetings will be adjusted to an annual meeting, preferably in January.

## ***Other Information***

---

**Next Meeting: January 2017 unless a special meeting is called for.**

---

**ADJOURN – The MTAC meeting adjourned at 5:34 p.m.**