

Marrowstone Island Community Association (MICA)

Minutes of Meeting

May 20, 2019

Board Members present: Bud Ayres, Susan Petek, Patti Ivers. Absent: Carol Gonnella, Ward Mefford, Sandy Barrett.

Call to Order: 7 p.m.

Pledge of Allegiance: Bob Barrett

Minutes of Meeting – March, 2019 – Approved.

Treasurer Report: Susan reported that MICA Checking: \$1,818.; Cemetery: \$19,533; Cemetery CD: \$12,293.

Membership: Susan reported we have 103 paid members. She also announced that you can join or renew tonight or at the Strawberry Festival on June 22.

Cemetery Report: Bud Ayres reported for Bruce Carlson that a clean-up day took place and another one will be scheduled.

Welcome to new neighbors: Tupper Griffin and Jim Nuereberg.

Announcements: Bud reported that someone is dumping on the Fite Property. Please know that surveillance is going on to find out who is doing this.

The Strawberry Festival will take place on June 22. There will be an announcement and more info on Nextdoor and Island Net. There will be music and face painting for all and fairy hair.

Tractor Days will be held on May 26. Look for the sign in front of the Nordland General Store. It will begin at 11 a.m.

Friends of Fort Flagler will announce their line-up of concerts at the Fort this summer on Nextdoor and Marrowstone Island Net.

PUD will be sending out an official survey form regarding internet on the island. It is requested that everyone fill it out and return.

Deer Run on Indian Island will take place on July 27 – 5K for runners and 1K for walkers. Prizes are given out.

North Olympic Salmon Coalition will have their fundraiser on May 30 at the Marrowstone Vineyard.

Commander Pulley from Indian Island Magazine introduced his new replacement Commander Don Emerson. He will begin serving on June 28. Commander Emerson conveyed that he was happy to be here and shared a little about his career and his family.

Betsy Carlson from the Marine Science Center gave a presentation of the Marine Science Center. The main topic included Life Long Learning Center providing summer camp, environmental education, public programs and the importance of Citizen Science involving 3,500 citizens and 30 projects. Information was given on toxins in our local area, Ft. Worden,

Mystery Bay, Discovery Bay and contact information www.fortress.wa.gov/biotoxins A big concern is the European Green Crab which is non-native and can destroy our ecosystem. The green crab can be identified by 5 sharp points from the eye. You can contact PTMSC 360-385-5582 or 866-767-6114 Hotline. The contact numbers can be used for any live or dead mammal found on the beach. We have local volunteers that collect data from the dead marine mammals.

Kilisut Bridge Project – Tina Werner, WADOT, Communications, Cheryl Scartozzi, Asst. Engineer, WADOT; Sarah Doyle, North Olympic Salmon Coalition (NOSC).

An update on the Kilisut Bridge SR116 Restoration Project was presented regarding permits in place, request for proposal/bid packages (14) were prepared on May 5. They expect that they will have an open to the public comment on June 6. They usually pick the lowest responsible bid, notify the bidder and negotiate contract and schedule. They have a 21 day period where they must come up with a start date of mid to late July. Completion is slated for November, 2020. Questions/discussion regarding tidal driven channel, 2 lane Girder Bridge, 440 feet long, 11 foot lanes, and 4 foot shoulder. WADOT does not plan to put penalties in place. Sarah talked about the monitoring of salmon Oak Bay and Kilisut Harbor is great habitat. The project is on <https://www.wsdot.wa.gov/projects/sr116/kilisut-harbor/home> . Pete Hubbard will also keep us informed by updating Nextdoor.

Patti announced the slate of officers for the 2019/2020 MICA Board. Bud Ayres, President; Linda Secord, Vice-President; Susan Petek, Treasurer; Marijo Brantner, Secretary; Sandy Barrett, Member at Large; Radha Newsom, Member at Large. She asked if anyone else is interested in a Board position. Rita Kepner - Motion to approve. Kathleen Waldron seconded. All were in favor.

During the past several MICA Meetings we have been introducing businesses on our island. Bud introduced David and Marsha Fitzpatrick to talk about their business on the island. David presented information about the Maro-ishi oysters they provide to our local community (Key City Fish) and elsewhere in the U.S. David along with other neighbors on their shoreline decided to turn down a deal with a large international company to start an environmentally- sound oyster farm. Check out their website at: <https://kilisutharborshellfish.net/> if you own a business on the island and would like to share information with our MI Community, please contact a MICA Board member.

Map Your Neighborhood – Patricia Earnest and Janet Welsh discussed the MYN project and what you can do in your neighborhood during a major event on the island where emergency crews may not assist us immediately. They suggested gathering 12-15 neighbors (10 minute walk between neighbors) and they will make a presentation about what to do when a disaster strikes. Where will you go to gather? Who will check on neighbors? What do you have that can assist: tall ladder, chainsaws, generator, medical supplies or experience? All of this will be discussed during the presentation. Please contact Patricia or Janet to set up a presentation.

A reminder that Minutes of our MICA Meetings and other information can be read at www.marroystoneisland.org

Meeting adjourned at 8:45 p.m.

Submitted by:

Patti Ivers, Secretary