

PORT OF ANACORTES

Minutes-Special Meeting

May 20, 2011

The Port Commission of the Port of Anacortes held a Special Commission Meeting on May 20, 2011. The purpose of the meeting was for the Commission and staff to attend the Grand Re-Opening and ribbon cutting ceremonies for the completion of the Former Scott Paper Mill Site cleanup and reopening of Seafarers' Memorial Park. The ceremonies began at 11:30 a.m. at the Seafarers' Memorial Park building, 601 Seafarers' Way.

In Attendance: Commission President Rubin, Commission Vice President Mooney, Commissioner Secretary Niver, Commissioner Hopley, and Commissioner Short.

Also in attendance: Executive Director Hyde, Director of Finance & Administration Johnson, Director of Operations & Facilities Hachey, Scott Site Project Manager Darden, Engineering Office Manager and Contract Grants Administrator Switalski, Marina Manager Fowler, Information Systems Administrator Parker, Accounting Manager Behan, Project Manager Dossen, Project Manager Rowe, Operations Manager Beaner, Operations 4 Krause, Operations 2 Johnson, Operations 1 Wray, HR Specialist and Operations Assistant Herrick, Accounts Receivable Specialist Siechen, Accounts Payable Specialist Fauver, Office Assistant Timmerman, Project Assistant Hill, Port Legal Counsel Chmelik, and Executive Assistant Lindsey.

Others in attendance included Julien Loh, Northwest Regional Representative to Governor Gregoire, Tim Nord, representing the Department of Ecology, Beth Bell, representing the Anacortes Small Boat Center, and honored guests Howard Sharfstein, Brian Martin, and Tony Fedel, representing the Kimberly-Clark Corporation.

Community leaders and special guests in attendance included Anacortes Mayor Dean Maxwell, EDASC Executive Director Don Wick, Anacortes City Council members Geer, Pickett, and Richardson, City staff Don Measamer, Gary Robinson, Members of the Samish Indian Nation, former Port Commissioner Eugene "Bud" Strom, former newspaper editor Wallie Funk, as well as contractors and representatives from many of the project participants, including: Anchor QEA, Coast & Harbor Engineering, Geo Engineers, Grette Associates, LLC, Hainline & Associates, Inc., Leonard, Boudinot & Skodje, WH Pacific, Kreider Construction, Mantle Industries, Inc., Nickel Brothers House Moving, U.S.A., Pacific Pile & Marine, Ram Construction, Strider Construction Company, Inc, Transpac Marinas, Allied Waste, Rain for Rent, R Transport, Waste Management, Ann Farr Associates, Columbia Geotechnical Associates, GeoTest, HBB Landscape Architects, Historical Research Associates, Moffatt & Nichol, former Port Director of Engineering Bob Elsner, and Stoel Rives.

Executive Director Hyde introduced Commission President Rubin who welcoming the estimated 500 attendees. He praised the cooperation of all who had worked long and hard to make this multi-million dollar project a reality.

Speaking on behalf of the Commission, Commissioner Hopley spoke to the immense benefit the Former Scott Site cleanup project, and the other projects undertaken by the Port's Focus Fidalgo program of cleanups in conjunction with Governor Christine Gregoire's Puget Sound Initiative, had for the Anacortes Community. Serving as an example to other communities, this cleanup was not only of benefit to the environment, but also to the economy, employing hundreds of workers in all phases of the project. He thanked the Department of Ecology and Kimberly-Clark as valued partners for stepping up and assisting the Port in doing the best thing for the environment and the community.

As the Director in charge of the project, Director Johnson also praised the cooperative effort of all agencies and especially the Port Commission, Executive Director Hyde, Project Manager Darden, Port legal counsel and Port Staff for their determination in completing a major cleanup effort in less than two years time from ground breaking to today. Director Johnson acknowledged the work of former Director of Engineering Elsner, and the many expert consultants who assisted the Port in all aspects of the project.

Speaking on behalf of the project, Project Manager Darden thanked each and every contractor and consultant for their immense knowledge, support, and expertise in what was in actuality a more than \$35 million dollar cleanup, often in adverse conditions. Manager Darden shared some analogies that illustrated the enormity of the cleanup. She especially thanked John Herzog and the team from Geo Engineers who served start-to-finish as lead consultants for the project, and Port Engineering Office Manager and Contract Grant Administrator Switalski for her work in overseeing all project submittals.

Representing the Anacortes Small Boat Center, Beth Bell thanked the Port Commission and staff for taking the time to listen to the needs and desires of the community and of small craft users in creating a facility to be proud of, and thanked Kimberly-Clark and the Dept. of Ecology for their part in funding what resulted in a wonderful park and pier.

Speaking on behalf of Governor Christine Gregoire, Northwest Regional Representative Julien Loh noted his honor in being a part of this celebration and admiration for the cooperation of all parties in bringing the cleanup to fruition. He offered the Governor's congratulations for taking on this vital and important work with such stellar results, and noted that funding for cleanup of the environment was of major importance to the Governor and those serving in Olympia.

Representing the Department of Ecology, Tim Nord thanked the Port Commission and staff, and the Kimberly-Clark Corporation for all of the hard work and cooperation that cumulated in today's celebration. He noted that most major cleanups to this point have taken many more years to complete. The cleanup of the former Scott Paper Mill site by comparison took close to five years from inception to reality, less than half the time of most projects, including those far less extensive. Mr. Nord noted this was achieved by cooperation, expertise, and the best use of resources and funding partnerships.

Following the speakers, the meeting adjourned outdoors for the ribbon cutting ceremony, with entertainment following provided by the Bards of KeyPoynt and the Anacortes High School Jazz Choir. Members of the project team answered questions regarding the

cleanup action and facility, and the Port hosted a community barbeque catered by Gere-a-deli. The event concluded at approximately 1:20 P.M.

Attest:

Keith Rubin, President

Pat D. Mooney, Vice President

Ray Niver, Secretary

William L. Short, Commissioner

Steve Hopley, Commissioner

Julie Johnson Lindsey, Executive Assistant
May 20, 2011