

## KEYPORT IMPROVEMENT CLUB

Feb 9, 2021 – 7 PM

### Zoom Meeting Minutes

**Welcome and Introductions – Karol Stevens**

**New attendees were Jackie and Ed Silvers, Kelley and Paul Kwoka, and Ellen Strong.**

**Total of 14 attendees were present.**

**Minutes Approval with Amendment for Jan 12, 2021 meeting – Approved as posted with correction.**

**Amendment to Minutes for Jan. 12, 2021 – Correct the year for the Fest on the Committee Reports from 2019 to 2021.**

**Treasurer's Report – Jason Ward** = This information is available at the KIC meetings or by contacting the treasurer.

**Treasury Audit Status – Clay Schule** reported on the completion of the audit. The financial records were found to be correct and dependable. Motion was made and approved of the audit.

### **OLD BUSINESS**

#### **Committee Reports**

- **Park Committee – Karol Stevens – Insurance Coverage for the club.**  
We received an alternate insurance quote from EHL which is \$1500.00 annually. The decision was made to contact other small non-profit community clubs to see what companies they use. Further inquiries will be made to see what triggers the substantial premium increase. One suggestion is breaking out the insurance coverage for specific activities. Another is to contact the Insurance Commissioner's office as a resource for guidance.  
The current policy is good through June.
- **At Home in Keyport – Karol Stevens** – Rosie Watne asked for more contractors for the home service directory. This will be an ongoing list.  
KIC will add a disclaimer statement releasing the club from any responsibility for the guarantee of the work or services provided.
- **2021 Fest – Flo Schule** – Because of Covid restrictions, reports from the Fest committee will be discontinued until May at the earliest.
- **Port of Keyport** – Gene Warden – Still no approval from the Corp of Engineers for the second phase on the dock repair. Waiting for approval of the financial hardship request. You are welcome to attend the Port meetings via Zoom to get answers to your questions.

**Please refer to their website for meeting dates and time.**

- **Dogfish Bay Research Team Update – Karol Stevens** – Keyport is due for a 5 yr. update on the mitigation of Operational Unit 1 which is the landfill at the head of Dogfish Bay. Karol found a contact on the EPA website, Harry Craig, and hopes to get a Zoom meeting set up to help us understand the results of the monitoring in Dogfish Bay.

### **NEW BUSINESS**

- **Website Update – Judy Kelly** – Requested input from the community. Claire Ward maintains the Keyport website and will make the changes.
- **Meeting Notice on Facebook – Claire Ward** – Claire has posted the meeting dates to Facebook.
- **New Pastor at the Keyport Bible Church – Rosie Watne**  
Welcome Pastor Matt Daniels, wife Annette and their family of 6 children.  
Pastor Mike and Carolyn Chinn will remain living in Keyport.

### **UPCOMING EVENTS**

- **Puget Sound Restoration Report – Karol Stevens**  
Olympia oyster seedings from a tide pool in Pt. Madison were planted in Dogfish Bay which are native to our area.  
Dogfish Bay is one of the bigger Olympian success stories in Puget Sound. It was estimated in 2017 that the population was 6 million and are hopeful that the 2020 count will be even higher.  
**Watch for a date for a speaker from this organization.**  
You can find information and the history on their website.  
[Olympia Oyster Restoration - Puget Sound Restoration Fund](#)
- **Future Broadband Interest – Claire Ward** – Claire will set up a date for Angela Bennett to speak at another Zoom meeting to provide an update from KPUD on their program to install fiber optic cable in the community.

**ADJOURNMENT – 7:50 PM**