

BHA Annual Meeting

February 23rd, 2022

Board Members in Attendance: Richard Thompson, Kate Gervais, Nicky Lockwood, Mike DeFord, Joyce Hershburger, Chris Hamilton. Not in Attendance: Bob Nanney, Susan Lund

1. Come To Order 6:38pm
2. Agenda Reviewed and Explained by Richard Thompson.
3. Treasurer's Report: Mike reviews our account standings at almost \$17,000 total between saving and checking; additional deposits were made in February for 2021 and 2022 Fireworks sponsors.
4. Fireworks and Parade: We now have a permanent buoy location through DNR. We hope to continue to use the barge loaned by the Squaxin tribe. We should be hearing back from the pyrotechnics company by the end of march to set size/cost of the 2022 show. And as always, the bike parade was a hit and we plan on continuing this wonderful tradition.
5. Environment committee: Joyce is continuing to work with Thurston County Parks to coordinate Burfoot Park clean up and restoration projects. No scheduled projects at this time.
6. Stormwater Committee: Nancy Connery spoke on the planned culvert replacement and drainage ditch improvement to take place on Boston Harbor Rd between 71st and 76th. Project will cause traffic disruptions at times and should take about 3 months to complete. Nancy will continue to advocate for the neighborhood property owners and be a liaison to the public works team coordinating the improvements.
7. Boston Harbor Marina: They will continue to have Friday night brewery nights with live music during the summer. Off season events like Trivia Night and Wine Tastings are currently taking place and will continue through April/May. Planning dock replacement projects for the spring as well.
8. Boat Ramp Replacement: No new updates from Fish and Wildlife on when improvements or replacements will be taking place.
9. Welcome to the board: Our continuing board members will be Kate Gervais, Nicky Lockwood, Chris Hamilton, Mike DeFord, and Joyce Hershburger. New board members will be Bjorn Hartman, Nina Goodrich, Jackie Ashley, and Jeff Salazar. With Bob Nanney not elected to continue in a board position.
10. New/Old Business and Questions: Boston Harbor entrance and how can we support some type of mitigation techniques in order to prevent people from cutting the corner and driving on the grass and potentially damaging infrastructure. Will contact county to get more info.
11. Adjourned at 7:32