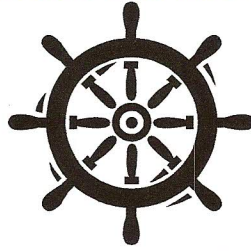


PORT OF ILLAHEE
2016 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, MARCH 9, 2016

MEETING TIME: 5:00 PM

**LOCATION: 5500 ILLAHEE RD
BREMERTON, WA 98311**

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Roy Barton, Tim Knapp

- (1) THE MINUTES OF THE PREVIOUS REGULAR MEETING WERE READ AND APPROVED AS WRITTEN.**
- (2) VOUCHERS WERE AUDITED AND CERTIFIED BY THE AUDITING OFFICER AS REQUIRED BY: RCW 42.24.080.**
- (3) EXPENSE REIMBURSEMENT CLAIMS HAVE BEEN CERTIFIED AND RECORDED ON A LISTING WHICH HAS BEEN MADE AVAILABLE TO THE BOARD, AS REQUIRED BY RCW 42.24.090.**
- (4) GENERAL FUNDS VOUCHERS: #3677 THROUGH # 3686
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$2,939.00**
- (5) TREASURE REPORT: As of 3/4/2016 General Fund: \$120,890.00
Investments: \$310,568.88**

(6) COMMISSIONER'S REPORTS:

1. There is a Heroin epidemic in the area according to PBS, any needles noticed around the store? No report.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Ramp back on track, cause piling movement. Fix is braces at the North end of the inner float cost estimate about \$750. Motion to authorize this was made, seconded and passed

2.

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(8) COMMUNITY INPUT

- 1.
- 2.
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day: August 13
2. Illahee store: Store file missing, Mike said he doesn't have it. 2/29/16 Meeting minutes of Illahee Community group -- Mike gave some background information on the vacant store. Owned by the Krick brothers. Has several liens against it. Flett Dairy is 1st lien holder and has been paying the property taxes. Gas tanks are the big unknown. Would cost \$7,000-10,000 to do a core drill on the tanks. Mike relayed information from the fall of 2013 when the Port of Illahee was exploring possibilities with the store. Contacted several agencies.
3. 5500 Illahee Rd: Asbestos will be removed on Friday 3/11/16.
4. 5560 Ocean View Blvd:
5. Comprehensive Plan:
6. MT Illahee outfall issues: Lessons learned meeting request tabled until new DCD director is hired.
7. Web page: Website ready to transfer, getting multiple authorization requests processed is taking time.
8. ADA Special Committee: Roy volunteered to check on availability of Gilberton Community building.
9. Official Correspondence and Public Records Policy: Need to develop copying policy for paper copy requests.

(10) NEW BUSINESS:

1. Our Keybank account has been rescheduled for activity March 15th, use BofA until then. Commissioner Schaefer will pick up account materials from the Treasurer when they are ready.
2. Commissioner Schaefer checked out the process for the balloon payment for 5500 Illahee Rd and will contact Dennis Deitch
3. Resolution 2016-1 "Reimbursement Policy for Stipends and Expenses" was presented, discussed, and approved.

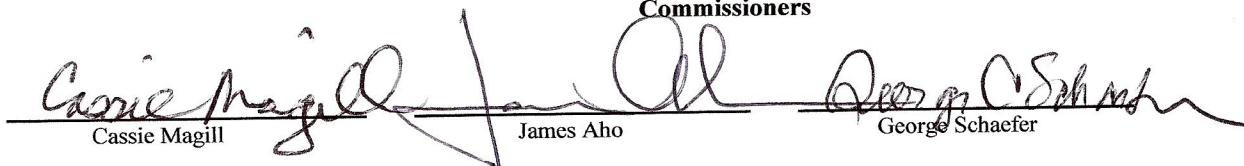
(11) PUBLIC QUESTIONS:

- 1.
- 2.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: April 13, 2016 @ 5:00pm
Next All Ports meeting: April __, 2016 @ 6:30pm Port of Brownsville

Commissioners


Cassie Magill James Aho George Schaefer