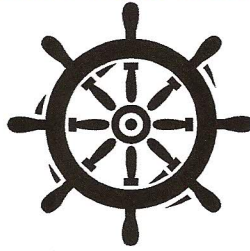


**PORT OF ILLAHEE**  
**2017 MEETING MINUTES**



**THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.**

**SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH**

**MEETING DATE: WEDNESDAY, APRIL 12, 2017**

**MEETING TIME: 5:00 PM**

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

**COMMISSIONERS PRESENT: All**

**COMMUNITY MEMBERS PRESENT: Irwin & Judy Krigsman, Dave Ditzler, Don Jahaske, Roy Barton**

- (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: #4138 THROUGH # 4147  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,977.86**
- (5) TREASURE REPORT: As of 12/06/2016 General Fund: \$139,275.86  
Investments: \$212,825.98**
- (6) COMMISSIONER'S REPORTS:**
  - 1.
  - 2.
  - 3.
- (7) DOCK MANAGER'S REPORT:**
  1. Lights have been on 24/7, Commissioner Magill will check
  - 2.
  - 3.

**(8) COMMUNITY INPUT**

- 1.
- 2.

**(9) UNFINISHED BUSINESS:**

1. Illahee day:
2. 5500 Illahee Rd: Part of the ceiling in the meeting room is down, water leak
3. 5560 Ocean View Blvd: Port got a notice the tenants have not paid the water bill. The Property Mgr will take care of it.
4. Comprehensive Plan:
5. MT Illahee outfall issues: TBD
6. Web page: updated and current
7. Illahee Store: Still in the lawyers hands, will probably go at a Sheriff sale
- 8.

**(10) NEW BUSINESS:**

- 1.
- 2.

**(11) PUBLIC QUESTIONS:**

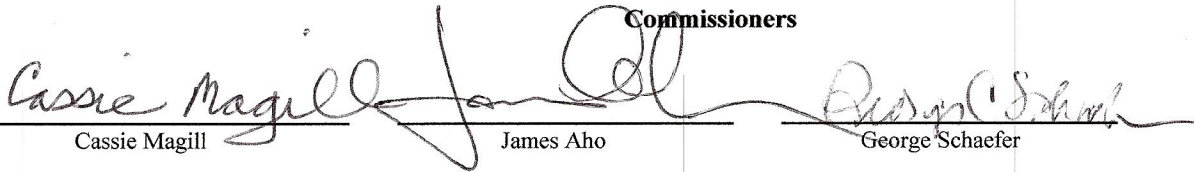
- 1.
- 2.

**ADJOURNED AT 6:27 PM**

**Next scheduled meeting: May 10, 2017 @ 5:00pm**

**Next All Ports meeting: April 17, 2017 @ 6:30pm Port of Brownsville**

**Commissioners**



Cassie Magill

James Aho

George Schaefer