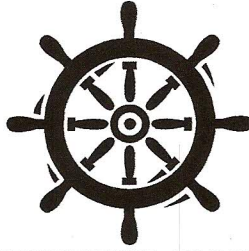


PORT OF ILLAHEE
2017 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, MAY 10, 2017

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Don Jahaske, Mark Moshe, John Burton, Mike Mantzke, Irwin & Judy Krigsman, Dave Ditzler, Ken Bagwell & 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: #4148 THROUGH # 4157
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,234.70**
- (5) TREASURE REPORT: As of 5/05/2017 General Fund: \$170,300.09
Investments: \$212,987.28**

AGENDA ITEM MOVE

Moved Unfinished Business item "Illahee Store" up in the agenda to accommodate Port Attorney's schedule. Mr. Bagwell presented the issues regarding how the store will be sold at a sheriff's sale with the Port being able to purchase a credit at a reduced rate. Following considerable discussion by those in attendance, the Port commissioners went into a short executive session with their attorney regarding possible purchase scenarios.

(6) COMMISSIONER'S REPORTS:

1. Discussed the All Port Meeting, the minutes are on the web site
2. A motion was made for Commissioner Aho to attend a training session in Cle Elum. Seconded and passed
- 3.

(7) DOCK MANAGER'S REPORT:

1. Commissioner Magill reset the lighting timer as it had slipped on the lights were on 24/7
- 2.
- 3.

(8) COMMUNITY INPUT

1. A white deer has been seen in the area, residents are urged to photograph it if seen.
- 2.

(9) UNFINISHED BUSINESS:

1. Illahee day: August 12
2. 5500 Illahee Rd:
3. 5560 Ocean View Blvd:
4. Comprehensive Plan:
5. MT Illahee outfall issues:
6. Web page: up to date
7. Illahee Store: \$60K buys \$100K for the auction through Flett

(10) NEW BUSINESS:

1. Commissioner Aho will get a quote from Theresa Haaland for doing the secretary treasurer functions.
- 2.

(11) PUBLIC QUESTIONS:

- 1.
- 2.

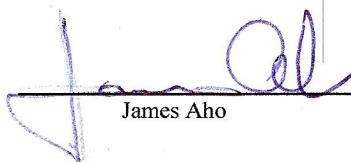
ADJOURNED AT 6: PM

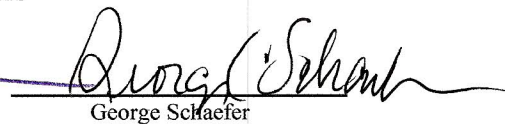
Next scheduled meeting: June 14, 2017 @ 5:00pm

Next All Ports meeting: July __, 2017 @ 6:30pm Port of Brownsville

Commissioners


Cassie Magill


James Aho


George Schaefer