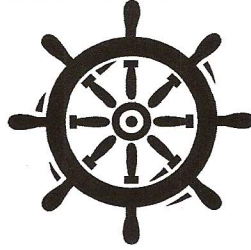


PORT OF ILLAHEE
2016 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, MAY 11, 2016

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT:

- (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: #4022 THROUGH # 4030
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,437.42**
- (5) TREASURE REPORT: As of 5/5/2016 General Fund: \$144,223.71
Investments: \$310,887.88**
- (6) COMMISSIONER'S REPORTS:**
 1. All Ports Meeting were discussed, signed and filed. They are available on the website
 - 2.
 - 3.
- (7) DOCK MANAGER'S REPORT:**
 1. Dock work to happen between June 1 and July 23 around the fish window
 2. New life ring to be installed
 - 3.

(8) COMMUNITY INPUT

- 1.
- 2.

(9) UNFINISHED BUSINESS:

1. Illahee day: August 13
2. 5500 Illahee Rd: Tenant wants us to buy a lawn mower, Commissioner Magill will tell them to buy one and take it with them. Deck around the hot tub was patched.
3. 5560 Ocean View Blvd:
4. Comprehensive Plan:
5. MT Illahee outfall issues: Waiting for a new DCD person
6. Web page: has had as many as 31 hits
8. ADA Special Committee:
9. 5500 balloon payment is due in July: Will be paid next month
10. Public records requests: A procedure is being developed to address the process for requester

(10) NEW BUSINESS:

1. Request for letter of support for RCO Grant 16-1720 "Lost Continent – Public Access" A motion was made to accomplish this, was seconded and passed, Commissioner Magill abstained
2. Request for Commissioner Aho to be excused from next Port meeting on June 8th.
3. Commissioner Aho requested to be excused from the June meeting, all approved

(11) PUBLIC QUESTIONS:

- 1.
- 2.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: June 8, 2016 @ 5:00pm
Next All Ports meeting: July 18, 2016 @ 6:30pm Port of Brownsville

Commissioners


Cassie Magill

James Aho


George Schaefer