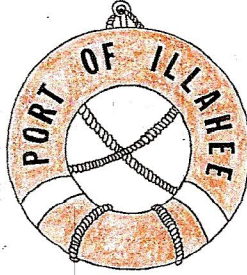


## **2017 MEETING MINUTES**



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

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

**MEETING DATE: WEDNESDAY, JUNE 14, 2017**

**MEETING TIME: 5:00 PM**

**LOCATION: 5507 ILLAHEE RD (Illahee Store Outside to be ADA compliant)  
BREMERTON, WA 98311**

**COMMISSIONERS PRESENT: All**

**COMMUNITY MEMBERS PRESENT: Skye Carsten, Mark Moshay, Roy Barton, John Burton, Mike Mantzke & Judy and Irwin Krigsman**

- (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: #4158 THROUGH # 4166  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,087.09**
- (5) TREASURE REPORT: As of 6/06/2017 General Fund: \$174,167.28  
Investments: \$213,157.27**
- (6) COMMISSIONER'S REPORTS:**
  1. 5/17 WSWC Advisory Board Presentation - on the website
  2. 6/2 CK Reporter Article "Port of Illahee hopes to acquire abandoned property".
  3. 6/6 Illahee Store site visit with PLIA Contractor, Dan Hatch
  4. 6/6 PLIA Intake phonecon with PLIA personnel in Lacey, WA and Dan Hatch & Commissioner Aho in Illahee
  5. 6/19 KC Stormwater Presentation at Sylvan Way library 6-7:45 pm.
- (7) DOCK MANAGER'S REPORT:**
  - 1 CK Fire Dent donated old hose to be used for bumpers around the floats

2. Piling ring for the outer float is to be installed in August

**(8) COMMUNITY INPUT**

- 1.
- 2.

**(9) UNFINISHED BUSINESS:**

1. Illahee day: August 12: Mark Moshay will obtain bids to various caterers for next meeting.
2. 5500 Illahee Rd:
3. 5560 Ocean View Blvd: Received a complaint about the bamboo obstructing the access onto Ocean View blvd from Madrona St. Commissioner Schaefer will have property manager take care of it.
4. Comprehensive Plan:
5. MT Illahee outfall issues:
6. Web page: Kept up-to-date
7. Illahee Store: Attorneys are still working on "modifications to documents". PLIA has requested an "Access Agreement" document allowing them to enter the property for additional testing, that is being prepared by the Port's attorney.
8. Port Administrative Support: Theresa Haaland currently provides administrative support to the Port of Silverdale, the Port of Tracyton, and the All Ports Meetings, and the Port of Illahee's meeting schedule is compatible with her other obligations and is possibly interested. A motion was made to do this, seconded, discussed and passed, Commissioner Magill voted no.

**(10) NEW BUSINESS:**

1. New commissioner candidates were noted.
2. Commissioner Aho requested authorization to attend Commissioner's Seminar July 24-25, 2017 at Alderbrook Inn. Topics include Comprehensive Plan and Port Powers. Motion was made, seconded, discussed and was passed to send Commissioner Aho to this session.

**(11) PUBLIC QUESTIONS:**

1. Roy Barton expressed his concern over Port monies already spent on the Illahee Store
- 2.

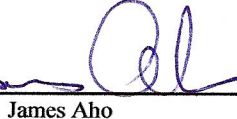
**ADJOURNED AT 6:30 PM**

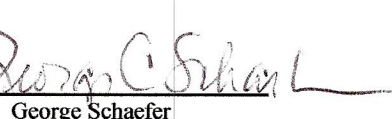
**Next scheduled meeting: July 12, 2017 @ 5:00pm**

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

**Commissioners**

  
Cassie Magill

  
James Aho

  
George Schaefer