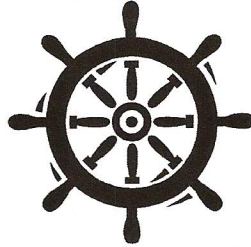


PORT OF ILLAHEE
2016 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, JUNE 8, 2016

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: Magill and Schaefer, Commissioner Aho excused

COMMUNITY MEMBERS PRESENT: 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: #4031 THROUGH # 4040 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$102,518.61

**(5) TREASURE REPORT: As of 6/7/2016 General Fund: \$147,096.10
Investments: \$311,054.01**

(6) COMMISSIONER'S REPORTS:

1. Email from Brian Robinson: questioned apparent land fill across from Illahee Shores trailer park
2. A transient was observed sleeping outside our meeting room access door.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Dock work
2. New life ring: Done
3. a motion was made to authorize sistering pilings at 2 locations. Seconded and passed (proposal attached)

(8) COMMUNITY INPUT

- 1.
- 2.

(9) UNFINISHED BUSINESS:

1. Illahee day: August 13 finalize at July meeting
2. 5500 Illahee Rd:
3. 5560 Ocean View Blvd: Septic issues, repaired
4. Comprehensive Plan:
5. MT Illahee outfall issues: Waiting for a new DCD person
6. Web page:
8. ADA Special Committee:
9. 5500 balloon payment is due in July: Pay this month, there is a \$150.00 reconveyance fee by the title company
10. Public records requests: A procedure is being developed to address the process for requester

(10) NEW BUSINESS:

- 1.
- 2.

(11) PUBLIC QUESTIONS:

- 1.
- 2.


ADJOURNED AT: 6:00 PM

Next scheduled meeting: July 13, 2016 @ 5:00pm
Next All Ports meeting: July 18, 2016 @ 6:30pm Port of Brownsville

Commissioners


Cassie Magill

James Aho


George Schaefer

Tikar Service, LLC

P. O. Box 313
Silverdale, W A 98393

Estimate

Date Estimate #
6/8/2016 2016-1011

Name / Address

Port of Illahee
PO Box 2357
Bremerton WA 98310

			Project
Description	Qty	Cost	Total
Add two 4x12 sisters at two location. 4x12 will run back to the second piling supporting the 12x12 beam. All hardware will be 3/4" galvanized. Materials will be up the 8 weeks out		3,662.00	3,662.00
360 340 5642 / wwwaterkat@comcast.net TIKARSL988KG		Subtotal	\$3,662.00
		Sales Tax (8.7%)	\$318.59
		Total	\$3,980.59