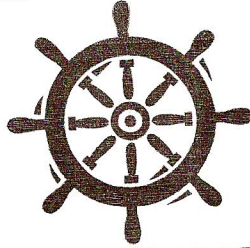


PORT OF ILLAHEE
2016 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, JULY 13, 2016

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Roy Barton, Don Jahaske, Mark Moshay, Irwin and Judy Krigsman and Tim Knapp

(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: #4041 THROUGH # 4050
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$12,971.75**

**(5) TREASURE REPORT: As of 7/7/2016 General Fund: \$ 46,823.72
Investments: \$311,202.68**

(6) COMMISSIONER'S REPORTS:

1. DNR/Port agreement: working on renewing the agreement
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Dock work: August 8 to start pending work projects
2. Illahee Day cleanup estimate \$2,500 to \$3,000. Item moved to New Business
- 3.

(8) COMMUNITY INPUT

- 1.
- 2.

(9) UNFINISHED BUSINESS:

1. Illahee day: August 13 McClouds will be contacted for catering hot dogs and hamburgers only
2. 5500 Illahee Rd: Final payment made.
3. 5560 Ocean View Blvd:
4. Comprehensive Plan:
5. MT Illahee outfall issues: on hold
6. Web page:
8. ADA Special Committee:
9. Illahee Store: a resolution was presented to bid on the store should it come up for auction , Commissioner Magill abstained. Went to Executive session to establish the maximum amount any bid would be. Resolution passed after inserting the phrase "subject to legal counsel". (attached)
10. Public records requests: a resolution to establish policy for complying with the Public Records Act and request for records. It was signed. (attached)

(10) NEW BUSINESS:

1. It was felt the \$2,500 - \$3,000 estimate to clean up for Illahee Day was high and that residents should be given an opportunity to help. A volunteer work party will be planned for August 6 to clean the landscaping around the Port area and Store.
- 2.

(11) PUBLIC QUESTIONS:

1. Roy Barton voiced his concerns about the Port acquiring the store and the costs involved
- 2.

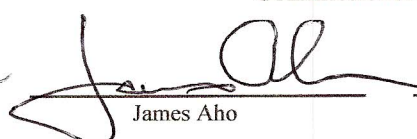
ADJOURNED AT: 6:00 PM

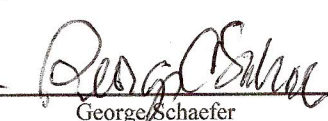
Next scheduled meeting: August 10, 2016 @ 5:00pm

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

Commissioners


Cassie Magill


James Aho


George Schaefer