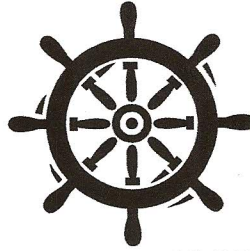


PORT OF ILLAHEE
2016 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, SEPTEMBER 14, 2016

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Irwin Krigsman, Judy Krigsman and Don Jahaske

- (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: #4063 THROUGH # 4073
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$4,651.19**
- (5) TREASURE REPORT: As of 9/7/2016 General Fund: \$ 25,123.39
Investments: \$311,552.42**
- (6) COMMISSIONER'S REPORTS:**
 1. Water Quality is being monitored at the pier checking for pharmaceuticals and heavy metals
 - 2.
 - 3.
- (7) DOCK MANAGER'S REPORT:**
 1. Someone broke the lock on the pier lighting system and changed the timer. It is fixed now.
 2. Tim Knapp is still working on tasks on the pier
 - 3.

(8) COMMUNITY INPUT

1. Judy Krigsman gave the Port 2 photo albums from Illahee Day, thank you Judy.
- 2.

(9) UNFINISHED BUSINESS:

1. Illahee day: Cost \$805.53 not counting the dumpster – Evaluation? The function was a great success about 70 attended.
2. 5500 Illahee Rd:
3. 5560 Ocean View Blvd: Is vacant and not advertised for lease. Time to sell? Decided not at this time.
4. Comprehensive Plan:
5. MT Illahee outfall issues:
6. Web page:
7. Illahee Store: Commissioner Aho made a motion (attached) that we start negotiation for the store. It was seconded and passed. Commissioner Magill voted no. Discussed value and decided to go with commercial view sq ft rate which is slightly higher than the assessed value of \$55,430.
- 8.

(10) NEW BUSINESS:

1. Small Ports Seminar October 20 & 21: a motion was made for Commissioners Aho and Schaefer attend, Commissioner Magill doesn't wish to attend. Seconded and passed.
- 2.

(11) PUBLIC QUESTIONS:

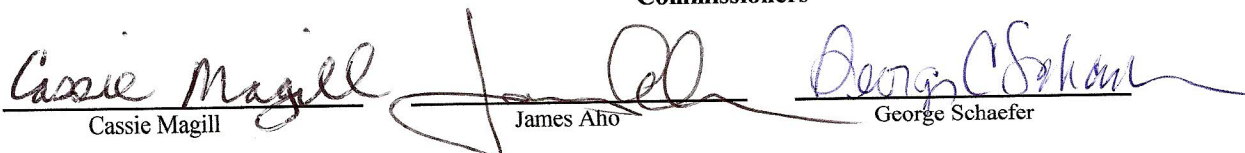
- 1.
- 2.

ADJOURNED AT 6:00 PM

Next scheduled meeting: October 12, 2016 @ 5:00pm

Next All Ports meeting: October 17, 2016 @ 6:30pm Port of Brownsville

Commissioners


Cassie Magill James Aho George Schaefer

Port of Illahee Motion (9/14/16)

Move that the Port of Illahee authorize the commencement of negotiations to purchase the Illahee Store based on current Kitsap County assessed property values (property \$55,430; building \$0), and subject to:

- (1) Obtaining clear title to the property (preliminary title search)
- (2) Feasibility studies to include, but not limited to, the:
 - Condition of the building (inspection)
 - Condition of the on-site septic system (inspection)
 - Condition of the buried gas tanks (inspection)
- (3) Verification meeting with Kitsap County Department of Community Development (DCD) that the projected multi-purpose uses are compatible with the current zoning (Neighborhood Commercial).