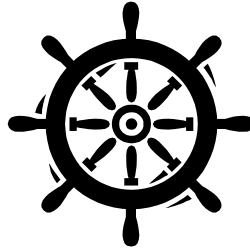


**PORT OF ILLAHEE**  
**2015 MEETING MINUTES**



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

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

**MEETING DATE: WEDNESDAY, DECEMBER 9, 2015**

**MEETING TIME: 5:00 PM**

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

**COMMISSIONERS PRESENT:**

**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: #3647 THROUGH # 3656 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,320.92**

**(5) TREASURE REPORT: As of 12/05/2015 General Fund: \$123,864.72  
Investments: \$310,068.75**

**(6) COMMISSIONER'S REPORTS:**

1. WPPA New Commissioners Seminar, Nov 17-18: there are 75 Ports in Washington, Commissioner Aho got an Enduris scholarship to attend. The session was very good and recommended.

2.

3.

**(7) DOCK MANAGER'S REPORT:**

1. Pier work, phase 2: Tikar Services LLC estimated \$1,000 for railing maintenance/repair. Motion made to authorize this work, seconded and passed

2. 2 boats on the floats, whose not known

3.

**(8) COMMUNITY INPUT**

1. Judy will notify the Health Dept about rats at the store. We think D-Con is illegal
2. Judy wants a flag for the Port (sign?) and asked about ADA compliance ( item 8 under unfinished business)
3. Jim Aho provided an update of the Preserve's rain garden that the Port helped with as part of the DOE grant.

**(9) UNFINISHED BUSINESS:**

1. Illahee day:
2. Illahee store: High winds broke the sign at the store, glass on the ground
3. 5500 Illahee Rd: There is a leak over the utility area for a temporary fix a tarp will be put over it. Commissioner Schaefer will develop a "cost to rent". We could possibly use the space ourselves and satisfy the ADA issue.
4. 5560 Ocean View Blvd:
5. Comprehensive Plan: mark up for the next meeting
6. MT Illahee outfall issues: in the works at DCD
7. Web page: Laurie doesn't want to do any more for the Port Commissioner Schaefer will speak with her
8. ADA Adhoc Committee: to be part a Comp Plan action item
9. Interim Commissioner Position Legal Opinion by WPPA Lawyer. Commissioner Magill remains in office until the next election cycle.
10. Official Correspondence and Public Records Policy

**(10) NEW BUSINESS:**

1. Draft of General Port of Illahee Information Document – Update Needed
2. Website required to provide public record documents – What are the options?
3. Car parked in the upper space
4. Sunken boat ( one of the boats on the float)

**(11) PUBLIC QUESTIONS:**

- 1.

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: January 13, 2016 @ 5:00pm**

**Next All Ports meeting: January 25, 2016 @7:00pm Port of Brownsville**

**Commissioners**

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Cassie Magill

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James Aho

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George Schaefer