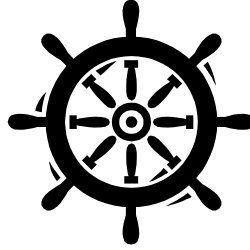


PORT OF ILLAHEE
2015 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, NOVEMBER 11, 2015

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Don Jahaske, Irwin and Judy Krigsman, 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: #3636 THROUGH # 3646 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$4,643.39

**(5) TREASURE REPORT: As of 11/05/2015 General Fund: \$121,577.39
Investments: \$309,943.46**

(6) COMMISSIONER'S REPORTS:

1. Small Ports Seminar
2. All Ports Meeting
- 3.

(7) DOCK MANAGER'S REPORT:

1. Pier work, phase 2: Commissioner Magill will check with the contractor
2. Painted the lettering on the flag pole base
- 3.

(8) COMMUNITY INPUT

1. Judy Krigsman wants the Port to apply for a RCO grant
- 2.
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd: Commissioner Magill will get an estimate for the cost-to-cure from the asbestos report
4. 5560 Ocean View Blvd:
5. Comprehensive Plan:
6. MT Illahee outfall issues: New drawings have been submitted
7. Web page:
8. ADA Adhoc Committee: On hold
9. Interim Commissioner Position Plan: a motion was made to publish an announcement to fill position 2 pending legal advice. Was seconded and passed
10. Official Correspondence and Public Records Policy

(10) NEW BUSINESS:

1. 2016 Budget: Presented, motion made to approve, was seconded and passed
- 2.
- 3.

(11) PUBLIC QUESTIONS:

- 1.
- 2.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: December 9, 2015 @ 5:00pm

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

Commissioners

Cassie Magill

James Aho

George Schaefer