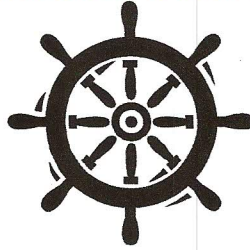


PORT OF ILLAHEE
2016 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, OCTOBER 12, 2016

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Sue Downs, Douglas Downs, Roy Barton, Don Jahaske & Leonard Knight

- (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: #4074 THROUGH # 4083
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,377.01**
- (5) TREASURE REPORT: As of 10/6/2016 General Fund: \$ 24,589.33
Investments: \$311,717.24**
- (6) COMMISSIONER'S REPORTS:**
 - 1.
 - 2.
 - 3.
- (7) DOCK MANAGER'S REPORT:**
 1. Light panel access padlock was vandalized, glue in lock
 2. Portable toilet was trashed cleaned by vendor
 - 3.

(8) COMMUNITY INPUT

1. Leonard Knight wants the flag pole moved. It was pointed out the others may want to keep it where it is.
- 2.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. 5500 Illahee Rd: Someone has accessed the Port space in 5500 Illahee Rd, should probably change the lock on the entry
3. 5560 Ocean View Blvd: vacant Commissioner Schaefer will get the power back on so pipes won't freeze
4. Comprehensive Plan:
5. MT Illahee outfall issues:
6. Web page:
7. Illahee Store: Attorney Bagwell is in contact with Flett attorneys
- 8.

(10) NEW BUSINESS:

1. 2017 Budget Draft was passed around and discussed. Commissioner Schaefer will apply changes and post appropriately
2. Need a W-9 from Ken Bagwell & Tim Knapp
3. Commissioner Magill is working on a new Logo for the Port

(11) PUBLIC QUESTIONS:

1. Leonard Knight asked "why buy the store". It was explained that this would make a better meeting place (ADA)
- 2.

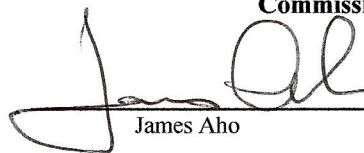
ADJOURNED AT 6:30 PM

Next scheduled meeting: November 9, 2016 @ 5:00pm

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

Commissioners


Cassie Magill


James Aho


George Schaefer