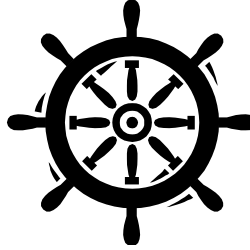


PORT OF ILLAHEE
2015 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, JANUARY 14, 2015

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Roy Barton, Irwin & Judy Krigsman

- (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: #3533 THROUGH # 3543 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$4,400.72**
- (5) TREASURE REPORT: As of 12/04/2014 General Fund: \$90,833.56
Investments: \$308,335.55**

(6) COMMISSIONER'S REPORTS:

- 1.
- 2.

(7) DOCK MANAGER'S REPORT:

1. Missing wheel on ramp to the near float: A new was obtained and will be installed. The ramp on the other float jumped the track, will get it back on.
2. Piling Maintenance: Still waiting for bids
- 3.

(8) COMMUNITY INPUT

1. TE question, were the conditions in the agreement overlooked?
2. Consider an ADA meeting location.
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd:
4. 5560 Ocean View Blvd: Carpet issue, flooded again, new carpet
5. Comprehensive Plan: Commissioner Aho is working on the plan for 2015
6. Gifted Properties: Remove this item
7. Renew Loan for 5560 Ocean View Blvd: Completed
- 8.

(10) NEW BUSINESS:

1. Outfall: Commissioner Aho will contact attorney Vancil to check records for compliance to the agreement
2. 2014 Review: Discussed items completed and not completed for the year
3. 2015 Plans: ADA, Remove hot tub on the top deck, maintain the pier and fix the upper deck. Consider Commissioners “at large” rather than Commissioner Districts.

(11) PUBLIC QUESTIONS:

1. Roy Barton suggested the Port merge with Brownsville, Illahee Commissioners disagree strongly.
- 2.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: February 11, 2015 @ 5:00pm

Next All Ports meeting January 26, 2015 @7:00pm

Commissioners

Cassie Magill

James Aho

George Schaefer