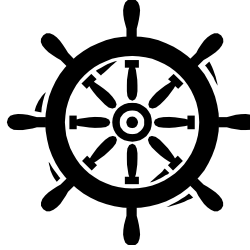


PORT OF ILLAHEE
2011 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, FEBRUARY 9, 2011

MEETING TIME: 5:00 PM

**LOCATION: 5560 OCEAN VIEW BLVD
BREMERTON, WA 98311**

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: #2977 THROUGH # 2989 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$4,853.55**

(6) COMMISSIONER'S REPORTS:

1. Commissioners Sheeran and Mantzke attended The All Ports meeting where it was decided to allow all members to use Small Works Roster maintained by the Port of Silverdale.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Commissioner Mantzke purchased bulbs for the lights on the pier.
2. Commissioner Mantzke reported that there is a timer problem with lights – photocell?
3. Commissioner Mantzke has keys for the electrical boxes and the flagpole

(8) GRANT(S) STATUS

1. Surface Water Management Grant: Jim Aho's report is attached. The Port declined to fund the extra video requested.
- 2.

(9) COMMUNITY INPUT

- 1.
- 2.

(10) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee Store: Attorney Vancil has David Krick's phone number(s) and will contact directly
3. Deitch Property:
4. Auctioned house APN 4429-015-001-0200: Commissioner Sheeran has been in contact with the new owner.
- 5:

(11) NEW BUSINESS:

1. Sign the minutes of the All Ports Meeting.
- 2.
- 3.
- 4.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: March 9, 2011 @ 5:00pm

Next All Ports Meeting: April ___ 2011 @7:00pm

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer

Port Commissioners -

Just want to let you know I will be out of town and unable to attend Wednesday's Port meeting (my 88 year old mother-in-law who has heart issues is having colon cancer surgery in Rochester, MN on Thursday and we are bringing her there on Wednesday from Wisconsin).

I would like to give you this brief preliminary report now and will give you a more detailed written one next month.

There is one issue I want to bring to your attention related to the Illahee Video Project. Shelly is interviewing some of the old timers as part of the project. So far she has interviewed the Hennings and Audrey Boyer. I watched the all afternoon filming and was impressed with the historical value of what someone who has lived here since the 30's has to say, and think it would be good to have this kind of information. Shelly will probably only use a few short pieces for the film and the rest will be discarded unless we ask her to put it into a product we can use. I mentioned something about this and she said she bid this job so low that she is already over budget (she said the reason she took it was because we have an important story to tell). Two weeks ago she tried to schedule the Henning/Boyer interviews on the same day and it didn't work out so she made two trips and then a third for the work party that didn't materialize because of Navy no-shows and rain, so I understand where she is coming from. The other bidders only figured on a few trips here and we selected Shelly because she will do whatever it takes to make a good film, even if she doesn't make much money.

What I would like to know is if the Port has any community designated funds that might be available for her to continue to interview old time residents and give us the film, or put together a film? If so I would like to see if Shelly will give us two estimates, one to keep filming residents and give us the raw film, and second, what it would cost to put the raw film into a video format that can be shown.

The other item is Joel Massmann is available to review the USGS Bainbridge Island aquifer study and do another presentation. He has also agreed to help with the aquifer brochure and to be filmed by Shelly. Hopefully the cost will be primarily what is needed to review the USGS study and we have PIE money set aside for this. I asked him to come up with an estimate when the report is issued. His schedule is such that this needs to be done by March or early April. I am trying to find a date for the Norm Dicks Center that will work for everyone. This is all predicated upon the USGS report being released in February so keep your fingers crossed that it all works out. If you remember, this is extremely important as our local aquifer is already at water balance and its water rights have been over-allocated.

I will be working on a report of our FC sampling while I'm gone along with starting on the final report. These next few months will be busy ones as the grant ramps down.

Jim Aho