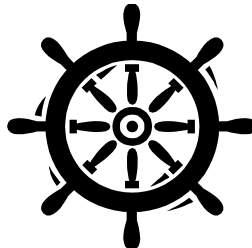


***PORT OF ILLAHEE***  
***2012 MEETING MINUTES***



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

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

**MEETING DATE: WEDNESDAY, FEBRUARY 8, 2012**

**MEETING TIME: 5:00 PM**

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

**COMMUNITY MEMBERS PRESENT:** Jim Aho, Merrill Evans, Judy Krigsman, Irwin Krigsman and 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: #3135 THROUGH # 3145  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$ 4,599.82**

**(5) TREASURE REPORT: As of 2/6/ 2012 General Fund: \$ 22,887.93  
Investments: \$214,258.23**

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

1. Commissioners Mantzke and Schaefer attended the County Commissioner's summit. Attended by the Ports in the county as well as representatives from Fish & Wildlife, County Parks and the Pogy Club. Functions and status of each was presented. The purpose being enlightenment of each to the others.
2. Commissioner Mantzke attended the All Ports meeting on January 23, 2012

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

1. Ladders on the floats: Commissioner Mantzke is working with Don Jahaske
2. Out-of-Port-District folks have been using the pier and floats upsetting some of the locals. It has stopped recently as the squid are gone.

**(8) GRANT(S) STATUS**

1. Surface Water Management Grant: Dave Garland of DOE wants the paper work closed out
2. The film will be shown on 2/25/12 at 6:30pm, \$10.00/person (attached).

**(9) COMMUNITY INPUT**

1. The Illahee Preserve wants the Port to purchase the Timber's Edge property to be auctioned. After discussion, the Port will take the proposition and discussion items into consideration at an executive session and present the board's proposition at the next open meeting.
- 2.

**(10) UNFINISHED BUSINESS:**

1. Illahee day:
2. Illahee Store: Commissioner Mantzke is in the process of getting updated bids to prepare an Environmental Assessment concerning the gas tanks.
3. 5500 Illahee Rd: Commissioner Mantzke will locate the keys to the lower unit.
4. 5560 Ocean View Blvd: Commissioner Mantzke is in the process of repairing the tile in the master bath, upon completion, Commssioner Schaefer will negotiate with Good Property Management to get the place rented/leased.
5. Changing the location of the Port-a-pottie: tabled
6. Cross Braces Under the Pier: Commissioner Mantzke is working with the Port of Brownsville for the use of their barge.
7. Move the flag pole and bulletin board: tabled
8. Search for replacement Commissioner for Commissioner District 2: requested Jim Aho to put a notice in his newsletter. If no response, we will place an ad in the Kitsap Sun .

**(11) NEW BUSINESS:**

1. Select the 2012 Officers: It was decided that we should wait for the replacement for Commissioner District 2, until then Commissioners Mantzke and Schaefer will take turns as chair
- 2.

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: March 14, 2012 @ 5:00pm**

**Next All Ports Meeting: April \_\_, 2012 @7:00pm**

**Commissioners**

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Dennis Sheeran

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Michael Mantzke

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George Schaefer

# **Saving Puget Sound Film & Shellfish Festival**

**Local Success Stories to Inspire & Shellfish Sampling**

**The native oyster film “Almost Lost - Olympia Oyster” with guest speaker Bets Peabody update on Olympia oysters in Liberty Bay and Dyes Inlet**

**The Premier Showing of “Illahee – Saving Puget Sound One Watershed at a Time”**

**“Farming the Tidelands” film showing the benefits of growing shellfish**

**Reception following with Taylor Shellfish providing freshly shucked raw and cooked treats along with information on growing your own shellfish**

Date: February 25, 2012

Time: 6:30 pm

Location: Norm Dicks Government Center, Council Chambers

Cost: \$10

For more information: Call (360) 479-1049

*The ICC Board of Directors requests Port of Illahee secure the remaining 15 acres of Timbers Edge properties at the February 24, 2012 auction to ensure protection of aquifers and Illahee Creek. The desired outcome would be the eventual sale and development of the east 5 acre portion of the Avery Homestead at the current zoning (Illahee Greenbelt Zone (IGZ)) and with the stipulation that Low Impact Development (LID) applications be used to infiltrate stormwater, and, if possible, securing the west 5 acre wooded parcel of the Avery Homestead for the Illahee Preserve, along with the roughly 3 acre parcel of the Garrison property for the Illahee Preserve, and the roughly 2 acre parcel of the west Talmo parcel for the Illahee Preserve. The proposed method for these acquisitions would be to obtain a "bridge loan" from the Trust for Public Lands (TPL) for a period of three to four years. The bridge loan could be secured using the recently acquired Ocean View properties for collateral. The possibility of obtaining the Illahee Store could remain on hold for a little longer until these other issues are resolved. We presume the Ocean View properties which house the Port office and meeting room are no longer necessary with the purchase of the Deitch property which we understand will eventually house the Port office and meeting room in the lower floors of the building. Because time is of the essence with the upcoming scheduled auction of the properties, we request this request be given urgent review and attention.*