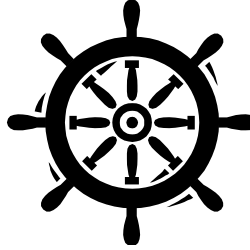


PORT OF ILLAHEE
2015 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, FEBRUARY 11, 2015

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Irwin & Judy Krigsman, Roy Barton and Mike Mantzke

(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: #3544 THROUGH # 3554
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,142.81**

**(5) TREASURE REPORT: As of 2/9/2015 General Fund: \$ 88,468.20
Investments: \$308,641.73**

(6) COMMISSIONER'S REPORTS:

1. All Ports meeting attended by Commissioners Magill and Aho
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Missing wheel on ramp to the near float: Wheels received, will install. Purchased track extentions
2. Piling Maintenance: one interested contractor
3. Ramp off the track:
4. Slippery places in the pier and floats. Try sprinkling sand on the slippery spots

(8) COMMUNITY INPUT

1. It was requested the moss be cleaned off the signs.
2. What will the comp plan include? Items throughout the Port District, not just the pier.
3. The website does not appear to be up to date. Commissioner Schaefer will check.
4. Library Community meeting about potential sewer and raising funds for the purchase of Timbers Edge

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee store: Nothing new
3. 5500 Illahee Rd:
4. 5560 Ocean View Blvd: Flooded carpet issue:
5. Comprehensive Plan: Commissioner Aho is working with the County
6. MT Illahee Outfall:
7. Flag: was ordered, wrong size, returned for exchange
8. Web page issues: tabled until next meeting

(10) NEW BUSINESS:

1. Sign All Port minutes
2. At-Large Commissioners: Motion to adopt was made, seconded, discussed and approved (attached)
- 3.

(11) PUBLIC QUESTIONS:

- 1.
- 2.

ADJOURNED AT: 6:00 PM

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

Next All Ports meeting April__, 2015 @7:00pm

Commissioners

Cassie Magill

James Aho

George Schaefer

**Resolution 2015-1
Elimination of Commissioner Districts**

Whereas the Washington State Revised Code of Washington (RCW) provides for the elimination of port commissioner districts, and

Whereas the statute reads as follows:

RCW 53.12.021

Elimination of commissioner districts.

Any less than countywide port district that uses commissioner districts may cease using commissioner districts as provided in this section.

A ballot proposition authorizing the elimination of commissioner districts shall be submitted to the voters of a less than countywide port district that is divided into commissioner districts if (1) a petition is submitted to the port commission proposing that the port district cease using commissioner districts, that is signed by registered voters of the port district equal in number to at least ten percent of the number of voters who voted at the last district general election; or (2) the port commissioners adopt a resolution proposing that the port district cease using commissioner districts. The port commission shall transfer the petition or resolution immediately to the county auditor who shall, when a petition is submitted, review the signatures and certify its sufficiency. A ballot proposition authorizing the elimination of commissioner districts shall be submitted at the next district general election occurring sixty or more days after a petition with sufficient signatures was submitted. If the ballot proposition authorizing the port district to cease using commissioner districts is approved by a simple majority vote, the port district shall cease using commissioner districts at all subsequent elections.

[1994 c 223 § 82.]

And Whereas the Port of Illahee is a small port district within Kitsap County, extending 3 miles along the waterfront and extending approximately 1 mile inland, and

Whereas the precedent has been set in Kitsap County in 1996-1998 when the Ports of Manchester, Keyport, Poulsbo, and Eglon eliminated their district boundaries in favor of at-large representation, and

Whereas there have been discussions of the advantages and disadvantages of changing from district to at-large representation, and

Whereas the advantages of at-large representation are determined to out-weight the disadvantages, and

Therefore, the Port of Illahee adopts Resolution 2015-1, requesting that the Port cease using commissioner districts, and a ballot proposition authorizing the elimination of commissioner districts be submitted at the next district general election.

Commissioner Schaefer

Commissioner Aho

Commissioner Magill