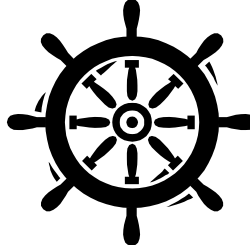


PORT OF ILLAHEE
2011 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, MARCH 9, 2011

MEETING TIME: 5:00 PM

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

COMMUNITY MEMBERS PRESENT: Jim Aho, 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: #2990 THROUGH # 3000
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$11,674.09**

(6) COMMISSIONER'S REPORTS:

1. Commissioner Sheeran excused absent
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Purchased a new timer for pier lites
2. One lite needs replaced
- 3.

(8) GRANT(S) STATUS

1. Surface Water Management Grant: Jim Aho's report is attached
2. Jim Aho asked about making a "Pea Patch" on the vacant lot. Water and parking were discussed.

(9) COMMUNITY INPUT

1. Judy asked about the possibility of catching some of the storm water up by Rue Villa. Possible Grant project.
2. Clare Thompson wetlands, possible donation to the Port. Judy said she would check it out.

(10) UNFINISHED BUSINESS:

1. Illahee day: on hold until later this year
2. Illahee Store: No info yet
3. Deitch Property: no info yet
4. Auctioned house APN 4429-015-001-0200: new owner wants too much
5. Environmental assessment – Illahee Store: Commissioner Schaefer will get bids

(11) NEW BUSINESS:

1. File for 2011 Elections starting June 6, 2011 through June 10, 2011
- 2.
- 3.
- 4.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: April 13, 2011 @ 5:00pm

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

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer

Port of Illahee Grant Report 3-9-11

1. The Illahee Creek riparian planting plan, which focused on the lower reaches of the creek, completed in February 2011 with Treez Inc (Jim Trainer) planting of 1500 western red cedar saplings. A report of the planting will need to be prepared as part of the grant's final report.
2. The rain garden continues to look good following a wet winter. Some of the perimeter logs along with one large rock were stolen a few months ago and replacement logs have been cut and are waiting for the next work party so they can be moved. (The logs and the rocks were placed there to prevent vehicles from driving through and destroying the rain garden.)

A presentation was made at the latest Master Gardner class so solicit their help in maintaining the 5 rain garden plots. Spring weeding and possible replanting of dead plants are some of the challenges the Master Gardeners will have. We may need to see if the Conservation District has leftovers from their plant sale that we can use for fill ins.

3. Public Information and Education task work continues.
 - Shelly Solomon, the filmmaker hired to present the findings of the Parametrix report, continues to interview residents and schedule experts, such as Derek Booth, Joel Massmann, Chris May, Paul Dorn, and Jim Trainer. She is working on Betsy Peabody and Bob Johnston regarding shell fish, as possibly Erin Nelson regarding the overall watershed. She wants to use Illahee State Park's sandy stretch of beach for the film opening and we are working the State Park Rangers to get access since the park is currently closed for a sewer upgrade.
 - Vic Kerenen is still working on a draft of the first layer of signage for the Illahee Preserve that will be used in conjunction with the rain garden signs. The first layer will include the logos of all the various organizations working in the Preserve, including the Port of Illahee.
 - We have been working on an aquifer brochure to distribute within the Illahee community and have decided to wait until the results of the aquifer presentation that is tentatively scheduled for March 29, 2011, before finishing.
4. Joy Davison completed the entry of the prepared documents for the West Sound Watershed Council (WSWC) into the DFW Habitat Work Schedule (HWS) used by the Puget Sound Nearshore Ecosystem Restoration Project (PSNERP) & Puget Sound Partnership (PSP) databases, to document current and future restoration projects. We met with the Kitsap County Parks Director, Jim Dunwiddie, to discuss the projects in the Habitat Work Schedule as nearly each one of them affects the Illahee Preserve and both directly and indirectly the results of the DOE/Port funded Parametrix report.
5. We met with Josh Brown on Feb 3rd to discuss a number of issues including many that related to the findings of the Parametrix report. The agenda for the meeting is attached.
6. The grant is winding down with lots of action required the next few months.