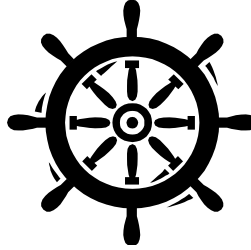


PORT OF ILLAHEE
2012 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: THURSDAY, MARCH 15, 2012

MEETING TIME: 5:00 PM

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

COMMUNITY MEMBERS PRESENT: Jim Aho, John Burton, Tim Gomes, Don Jahaske, Cassie Magill and 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: #3146 THROUGH # 3155
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,209.58**

**(5) TREASURE REPORT: As of 3/7/ 2012 General Fund: \$ 19,841.06
Investments: \$214,449.23**

(6) COMMISSIONER'S REPORTS:

1. Shellfish festival and film premier: Went very well approximately 100 in attendance
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Ladders on the floats:
2. A new sailboat has over stayed and been warned

(8) GRANT(S) STATUS

1. Surface Water Management Grant: Approximately \$100/copy to replicate the film
2. Signs should be in on May 5th

(9) COMMUNITY INPUT

1. Parks department items (attached)
2. John Burton, our neighbor to the North of 5500 Illahee Rd requested access across the West end of our property so he can finish his septic system. A motion was made seconded and approved for this.
3. Tim Gomes asked about the tax increase. Commissioner Sheeran explained about our planned projects to his apparent satisfaction.

(10) UNFINISHED BUSINESS:

1. Illahee day: Tabled
2. Illahee Store: Still reviewing previous proposals
3. 5500 Illahee Rd:
4. 5560 Ocean View Blvd: Getting it ready to lease
5. Changing the location of the Port-a-pottie: Tabled
6. Cross Braces Under the Pier: Working with Brownsville Port
7. Move the flag pole and bulletin board: Tabled
8. Search for replacement Commissioner for Commissioner District 2: 2 people are to turn in applications
9. Port purchase TE properties to be auctioned? A resolution was prepared to decline this bridge loan and purchase.

(11) NEW BUSINESS:

1. Select the 2012 Officers: Schedule dates to alternate chair. Commissioner Mantzke will chair April and every other month, Commissioner Schaefer will chair the other months.
2. Port pay to determine parcel lines and legal descriptions of Timber's Edge properties? A motion was made, seconded and passed to do so. The estimate for this was \$1,000.00 and will expedite acquisition of the Timber's Edge Gifted properties.
3. Commissioner Sheeran's letter of resignation and forwarding address for 1099 forms. Keys all was provided
4. Permanent meeting place: 5500B Illahee Rd
5. Personal Financial Affairs Statement (PDC Form F-1) due by April 16.
6. Commissioner Schaefer is working on the annual state Audit/Assessment due by the end of April.
7. Kitsap Transit is to deploy gages in Port Orchard bay
8. **ADJOURNED AT: 6:00 PM**

Next scheduled meeting: April 11, 2012 @ 5:00pm

Next All Ports meeting: April 16, 2012 @7:00pm

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer

Notes for 3/15/12 Port Meeting

Grant Items:

1. Film showing on 2/25 was successful with right at 100 attendees.
2. Film replication decision to be made at 3/20/12 IFP meeting, \$1100 estimate for 200 copies.
3. Rain Garden changes being planned to make it more of a showcase for planting options.
4. Sign project commitment to complete sign age by May 5, 2012 celebration date.
5. Sign project is being done in conjunction with a walkway and kiosk project also scheduled to complete by May 5, 2012.

Parks & Recreation Open Space Plan:

1. Recommended adding statements at various places in the plan to "Continue Illahee Preserve Phase II acquisitions and conservation easements."
2. Updated the Habitat Plan for Illahee, which was accepted, and was included in a recent Illahee Update.
3. Noted that the 21 acres being gifted to the Port of Illahee represents roughly \$315,000 (using a figure of \$15,000 an acre for raw open space land) could be used a partnership match, for grants.
4. The Capital Facilities Plan calls out for acquisitions for the Illahee/Lost Continent Phase II project in 2014 and 2017, but that these could be moved ahead if a partnership match is available.
5. We are trying to set up meetings with Josh Brown and Jim Dunwiddie to see what we need to move forward on this.

Port Commissioner Changes:

1. With Don Deitch no longer a commissioner, and with Dennis Sheeran leaving, I would like to say a few things.
2. I want to thank Don, Dennis and George for their support of Illahee community efforts that have taken place over the past few years.
3. -Itrall started when Don Deitch set up a meeting with Kitsap County regarding the stormwater surges that continued following the installation of the new culvert in 1999.
4. The Port worked with the community and the Suquamish Tribe on several salmon rearing projects,

including one that was ruined by sediment in the creek.

5. The commissioners realized that Illahee Creek issues were also Port issues, if for no other reason than the large amount of sediment being deposited under the dock (32 inches was measured under the inner float), and-put in for an Ecology grant to have a watershed study completed.

6. At about the same time they supported the Illahee Community Subarea Plan, which was eventually approved in 2008.

7. They also supported studies of Illahee Creek such as the one by Aspect Consulting that showed that the base flows in the stream are coming from seeps and springs all along the creek corridor and that the slopes were unstable.

8. The Port fought the proposed installation of a massive outfall under the dock and worked to find an alternative solution that was beneficial to all.

9. And, one of the recent accomplishments has been the purchase of the Deitch property, a real prize.

10. I realize that this particular group of far sighted arid involved commissioners is about to change and they need to be recognized for their accomplishments, and I hope the new ones will be as impressive.'

11. Thank you Don, Dennis, and George!

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